

**Minutes of AFBI Executive Management Team (EMT)
SCIENCE MEETING
Held in Boardroom, Newforge and MS Teams
on Tuesday 5 September 2023**

Present:

Dr Stanley McDowell, Chief Executive Officer
Prof Elizabeth Magowan, Director of Sustainable Agri-Food Sciences Division
Dr Alastair Douglas, Director of Veterinary Sciences Division
Mr Ivor Johnston, Interim Director of Finance and Corporate Affairs Division

In Attendance:

Ms Fiona McElroy, Research Support Office (RSO)
Dr David McCleery, Science Strategy Lead
Dr Barry McInerney, Head of Disease Surveillance and Investigation Branch (Item 11)
Mr James Adams, AFBI Secretariat

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16. SAFSD Restructuring Proposal

The matter was briefly discussed. The CEO stated that given not all of EMT were present today, the matter will require further EMT discussion outside of the meeting.

17. [REDACTED]

[REDACTED]

18. [REDACTED]

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19. Date of Next Meeting - 21 November 2023