

**Minutes of AFBI Executive Management Team (EMT)
SCIENCE MEETING
Held in Boardroom, Newforge and MS Teams
on Tuesday 21 November 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:

Dr Matt Service, Principal Scientific Officer, Fisheries and Aquatics Ecosystems Branch
Ms Fiona McElroy, Head of Research Support Office (RSO)
Ms Cliona Burke, Research Support, RSO (Item 6.3)
Dr David McCleery, Science Strategy Lead
Mr James Adams, AFBI Secretariat

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15.3 SAFSD Restructuring Proposal

Prof Magowan referred to the proposal that she had presented at the previous meeting regarding some restructuring within the Division. The CEO stated that he was content with the concept but that the finer detail and proposed titles needed revised. Prof Magowan will circulate and updated paper for CEO approval.

EM

16. Date of Next Meeting – Tuesday 13 February 2024