



Minutes of the 90th meeting of the Advisory Board of **safefood**

Held on Friday, 7th December 2012 at 10.30am

At **safefood** Offices, Dublin

PRESENT:

Ms Lynn Ni Bhaoighealláin (LNB- Chair)

Mr Thomas Burns (TB)

Ms Helen O Donnell (HOD)

Ms Julie Andrews (JA)

Ms Hannah Su (HS)

Dr Mary Upton (MU)

Ms Jane Wells (JW)

Mr Brendan Kehoe (BK)

Mr Campbell Tweedie (CT)

Mr Alan Mc Grath (AMG)

Safefood

IN ATTENDANCE:

Mr Martin Higgins, Chief Executive (MH)

Mr Ray Dolan, Director of Corporate Operations (RD)

Ms Fiona Gilligan – Director of Marketing & Communications(FG)

Mr Gary Kearney – Director Food Science (GK)

Ms Fredrica Doyle, PA

APOLOGIES:

Ms Darina Allen (DA)-(Vice Chair)

Mr Edward Spellman (ES)

1. Introduction and apologies

Noted: The chair opened the meeting and apologies were received from Darina Allen and Edward Spellman

2. Minutes of the meeting held 12th October

Noted: The minutes of the 89th meeting were reviewed and agreed.

3. Matters arising from the minutes

There were no matters arising from the minutes

4. Noted: MH met with the two departments re the business plan
The business plan for 2012 has been signed off

5. Facilitated Discussion – Joe Horan

Joe Horan from Frontline Communications hosted a discussion with Board Members on their role and how they might contribute most effectively to the work of safefood

6. Any Other Business

Noted: There been no other business the meeting closed.

Date of next meeting: January 25th January 2013 in Dublin offices