

HARPER ADAMS UNIVERSITY

Minutes of the meeting of the Farm Strategy Committee held on 6 February 2019 at 2.30 in the Haydock Room.

Present:	Dr D Llewellyn Mr S Kirby Dr J Donaldson Mr R Hooper Prof P Mills Mr C Ellis Dr A Wilcox Dr G Milburn Mr C Bailey	Chairman
In attendance:	Dr C E Baxter Mrs S Furniss Miss R Reeves Mrs S Vinall	Clerk to the Governors Minute Secretary
Apologies:	Mr M Roach Mrs C Snell	

Members were reminded to update their entry in the Register of Interests as necessary.

18/12 Minutes

Approved: the minutes of the Farm Strategy Committee Meeting held on 11 October 2018 (18/01/18/11)

18/13 Matters Arising

Received: a report from the University Secretary.

- Noted:
- i) that as no further progress had been made with John Deere the proposed project would not be pursued further;
 - ii) that following discussions about a possible plan to consolidate the current flocks of sheep into one flock with a single breed type, it had been agreed to continue with a 2 flock system;
 - iii) that following discussions with Halls

18/15 Risk Management

Considered: a report from the University Secretary on risk items monitored by the Committee.

Noted:

- i) that biosecurity on the farm continued to be an area of focus;
- ii) that plans to remove asbestos from the Farm Workshop were due to be progressed shortly;
- iii) that nutrient/slurry management arrangements were in place and other farm wastes were recycled or disposed of appropriately;
- iv) that appropriate signage around the farm continued to be maintained.

18/16 Farm Management Accounts (Grass and Arable)

Considered: i) the Farm Management accounts (Grass and Arable) for the period to 31st

18/17 **Pig Unit**

Considered: i) the Pig Unit accounts for the period to

