



Llywodraeth Cymru  
Welsh Government



Unpublished

CYHOEDDIAD, DOGFENNU

# Cyfarfod Bwrdd Rhaglen Dileu TB Gwartheg Llywodraeth Cymru: 3 Rhagfyr 2024

Cofnodion cyfarfod Bwrdd y Rhaglen Dileu TB Buchol a gynhaliwyd ym mis Rhagfyr 2024.

Cyhoeddwyd gyntaf: 3 Rhagfyr 2024

Diweddarwyd ddiwethaf: 3 Rhagfyr 2024

Cafodd y ddogfen hon ei lawrlwytho o LLYW.CYMRU, efallai nad dyma'r fersiwn mwyaf diweddar.

Ewch i <https://www.llyw.cymru/cyfarfod-bwrdd-rhaglen-dileu-tb-gwartheg-llywodraeth-cymru-3-rhagfyr-2024-html> i weld y fersiwn ddiweddaraf.

Gwybodaeth am [hawlfraint](https://www.llyw.cymru/datganiad-hawlfraint) (<https://www.llyw.cymru/datganiad-hawlfraint>).

# Cynnwys

**Attendees** (<https://www.llyw.cymru#161923>)

**1. Welcome from Chair and Chief Veterinary Officer for Wales**

(<https://www.llyw.cymru#161925>)

**2. Welcome from Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs, Huw Irranca-Davies** (<https://www.llyw.cymru#161927>)

**3. Declarations of business interest in items on the agenda**

(<https://www.llyw.cymru#161929>)

**4. Background on governance from the Chief Veterinary Officer for Wales**

(<https://www.llyw.cymru#161931>)

**5. Ice breakers** (<https://www.llyw.cymru#161933>)

**6. Agree Terms of Reference and ways of working**

(<https://www.llyw.cymru#161935>)

**7. Membership** (<https://www.llyw.cymru#161937>)

**8. Technical Advisory Group (TAG) update and introduction to inconclusive reactor paper** (<https://www.llyw.cymru#161939>)

**Cafodd y ddogfen hon ei lawrlwytho o LLYW.CYMRU, efallai nad dyma'r fersiwn mwyaf diweddar.**

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**9. Discussion on IRs and agree advice** (<https://www.llyw.cymru#161941>)

**10. Future meetings** (<https://www.llyw.cymru#161943>)

**11. Any other business** (<https://www.llyw.cymru#161945>)

**12. Thank you and closing remarks** (<https://www.llyw.cymru#161947>)

**Date of next meeting** (<https://www.llyw.cymru#161949>)

**Cafodd y ddogfen hon ei lawrlwytho o LLYW.CYMRU, efallai nad dyma'r fersiwn mwyaf diweddar.**

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The meeting was held on Tuesday 3 December 2024, 9am to 5pm at the Welsh Government Buildings in Cardiff.

## Attendees

Sharon Hammond: Chair

Glyn Hewinson: Technical Advisory Group Chair

Evan Roberts

Alan Gardner

Sian Evans

Roger Lewis

Gemma Haines

Tori Morgan: National Farmers' Union Cymru Representative

Elin Jenkins: Farmers' Union of Wales Representative

Phil Thomas: British Veterinary Association Representative

Richard Irvine: Chief Veterinary Officer for Wales

Alison Jones: Head of TB Policy, Welsh Government

Animal and Plant Health Agency representative

Welsh Government Official

Jonathan Lee: Secretariat

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## 1. Welcome from Chair and Chief Veterinary Officer for Wales

The Chair and Chief Veterinary Officer welcomed members to the meeting. They expressed their excitement at the establishment of the Board which completes the new governance structure and the opportunities ahead for them.

## 2. Welcome from Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs, Huw Irranca-Davies

The Chair welcomed Huw Irranca-Davies to the meeting.

Huw Irranca-Davies expressed how excited he was to see the work the Programme Board are going to do and the Board has his full support. He also commented on the fantastic work the Technical Advisory Group (TAG) have completed to date and how the Programme Board can draw on the expertise of the TAG to advise them using scientific data and evidence.

Huw Irranca-Davies also thanked the Chair and Board members for contributing their expertise and experience to help eradicate Bovine TB.

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### **3. Declarations of business interest in items on the agenda**

Members declared any business interest in items on the agenda.

### **4. Background on governance from the Chief Veterinary Officer for Wales**

The Chief Veterinary Officer informed members on the background of the decision to set up the governance boards.

### **5. Ice breakers**

The Chair led the group through ice breaker exercises to help everyone get to know each other and start thinking about the Board's direction.

### **6. Agree Terms of Reference and ways of working**

Members discussed and agreed the Terms of Reference and ways of working.

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## 7. Membership

Members discussed the membership of the Board and agreed the Board would benefit from the following additional members:

- a representative of the farming charities
- a representative from Young Farmers' Clubs Cymru
- a representative from a conservation organisation

The Board agreed the Chair and Chief Veterinary Officer for Wales will approach the relevant organisations to offer membership to the Board.

## 8. Technical Advisory Group (TAG) update and introduction to inconclusive reactor paper

The Chair of the TAG provided members with background and an update on:

- membership
- previous meetings
- on farm slaughter changes
- meeting stakeholders at the Royal Welsh Show
- TAG sub-work projects. Programme Board will be invited to attend workshops to discuss in more depth.

The Chair of the TAG then provided members with:

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- a summary of the TAG's advice paper
- TAG advice

The Chair of the TAG then answered members questions on the advice paper.

## 9. Discussion on IRs and agree advice

Members had a productive discussion about inconclusive reactor policies in Wales as presented in the TAG's advice paper.

Members agreed on advice and next steps which will be sent to the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs, Huw Irranca-Davies, to consider.

## 10. Future meetings

The Board agreed future meetings, after January 2025, should be held across Wales.

The next meeting will be a joint meeting with the TAG on 23 January 2025.

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## 11. Any other business

Members discussed future plans for public engagement.

## 12. Thank you and closing remarks

The Chair and Chief Veterinary Officer for Wales thanked members and closed the meeting.

## Date of next meeting

Thursday 23 January 2025

**Efallai na fydd y ddogfen hon yn hollol hygyrch.**

Drilenwch ein [datganiad hygyrchedd](https://www.llyw.cymru/datganiad-hygyrchedd-llywycymru) (<https://www.llyw.cymru/datganiad-hygyrchedd-llywycymru>) i gael rhagor o wybodaeth.

**Cafodd y ddogfen hon ei lawrlwytho o LLYW.CYMRU, efallai nad dyma'r fersiwn mwyaf diweddar.**

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