

# WALES ANIMAL HEALTH AND WELFARE FRAMEWORK GROUP

## MEETING AGENDA

**Date: 9<sup>th</sup> March 2017**

**Time: 9:30 – 2:30**

**Venue: Caerdydd 1, 1st Floor, CP2, Welsh Government, Cathays Park, Cardiff**

1. Welcome (5 mins)
2. Minutes and actions points from last meeting (10 mins)
3. Update from Chair (30 mins)
  - Public Appointments process
  - BVD & Sheep Scab update – Moss/Ifan
  - Forthcoming meeting with Cabinet Secretary
  - Feedback from the Amaeth Cymru Partnership Group Strategy Sub Group
  - Planning for 2017/18
4. Update from Christianne (30 mins)
5. Discussion on Engagement with the Welfare Sector (60 mins)

LUNCH 12:00 - 12:30

6. Farming Connect update on National Animal Disease Information Service (NADIS) paper – Sarah Gould and Mike Howe (45 mins)
7. CCTV in Wales (safeguarding animal welfare at the time of slaughter) report - British Meat Processors Association (60 mins)
8. A.O.B

**CLOSE**

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## Papers

### For Discussion

1. Minutes of the last meeting of 15<sup>th</sup> December 2016
2. Action points from the last meeting of 15<sup>th</sup> December 2016
3. Briefing Paper on CCTV in Wales
4. NADIS Paper