

# Soil Association Standards Board

Meeting 24th - 25th January 2007  
Cardiff

## Agenda

### Wednesday evening, 24th January

Presentation of governance benchmarking review by Robert Kaye - before dinner

Discussion of governance review issues

### Thursday 25th January

1. **Apologies and minutes of 10/10/06**
2. **Governance and accountability**
  - conclusions from last night's discussion
  - recommendations for Council (in March) including recruitment process for new chairs
3. **A strategy for standards**
  - discussion of key issues and identification of other issues
  - conclusions and implications
4. **'Key issues' reports from committee chairs**
  - issues arising, common themes, conclusions, actions
5. **Prioritisation of future work**
  - progress report on air freight
  - statement on consultation about airfreight
  - conclusion of discussion at last Board meeting
6. **Communications strategy and plan for standards**
  - plan for a wider public engagement with standards
  - brainstorm of ideas
  - issues for the future
7. **Next steps and timetable**
8. **Dates of next meetings**