



**Minutes of Items 2 and 3 of the agenda of an update meeting
of the Directors of Hybu Cig Cymru (HCC) held at 2pm via Microsoft Teams on
Wednesday 26 October 2022**

- Present:** Cath Smith (Chair)
Melody Chapman, Gareth Wynn Davies,
John T Davies, Rhys Davies, Jack Evershed, Prys Morgan,
Emlyn Roberts and Claire Williams
- By invitation:** Maria Richards, Welsh Government
- Executive
in attendance:** Gwyn Howells (Chief Executive Officer - CEO)
Julie Davies-Jones (Secretariat)
Kirsten Hughes (Red Meat Executive)
Rachael Madeley-Davies (Head of Sustainability and Future Policy)
Laura Pickup (Head of Strategic Marketing and Connections)

1. **Apologies**

An Apology from Board Member Huw Davies and apologies for this meeting were received from Jon Parker (Head of Supply Chain Delivery) and Bryan Regan (Head of Finance and Corporate Governance).

Formal part of meeting

2. **Remuneration Committee – To approve John T Davies as Chair of the Committee and Cath Smith and Jack Evershed as Committee Members**

The Board agreed to the nominations that John T Davies (as standing Member of the Remuneration Committee) be appointed to the role of Chair of the Committee with Cath Smith (remaining) and Jack Evershed (new) as Committee Members.

3. **To receive a verbal update of the Committees of the HCC Board**

The Chair informed that it was timely for the Committees of the HCC Board to be formally reviewed in terms of remit and membership over the coming months in order to reflect the changes within the HCC's organisational review. The new / revised Committees would take effect from 1 April 2023.