

Alberta Livestock & Meat Strategy

Effective Governance Breakout Session



Alberta Agriculture and Rural Development
June 5, 2008

Effective Governance to Achieve Strategic Priorities

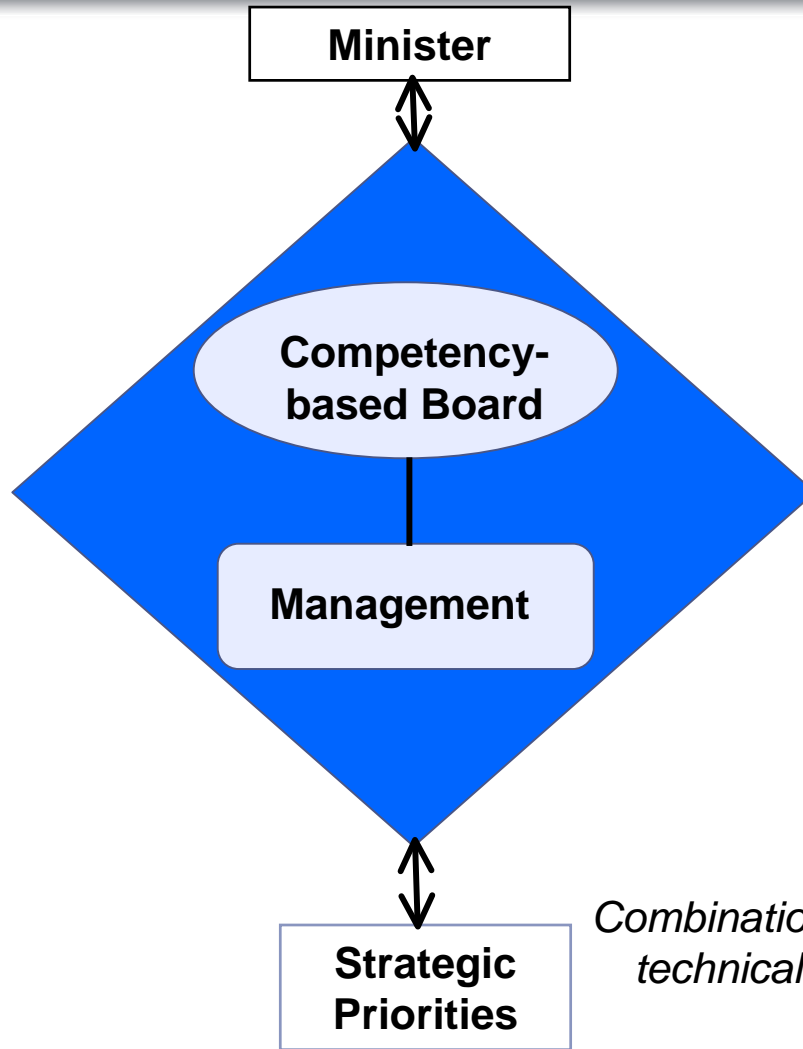
- Realize an Alberta Livestock & Meat Agency and effectively implement the livestock strategy:
 - Define the Agency's immediate role within a longer term vision
 - Propose a flexible structure and mechanisms to allow for evolving industry participation
- Evolve the structure of the livestock industry over the next five years:
 - Promote alignment of industry organizations toward Agency strategic goals
 - Enable industry organizations, either through MAPA or other changes, to:
 - adopt a competency-based approach to board governance
 - have broader participation along the supply chain
 - Leadership facilitates transition of the industry nationally
 - Facilitate evolution to full industry participation within the Agency

An Alberta Livestock & Meat Agency

- Be governed by a Board composed of highly competent and experienced directors with international perspective
- Potential for full spectrum of supply chain participation
- The Board to report directly to the Minister and will:
 - Act as a catalyst for industry to ensure transition
 - Act as a coordinating entity for various government funds and resources
 - Ensure adequate performance reporting is in place
 - Prepare an annual operational plan
 - Coordinate programs and funding

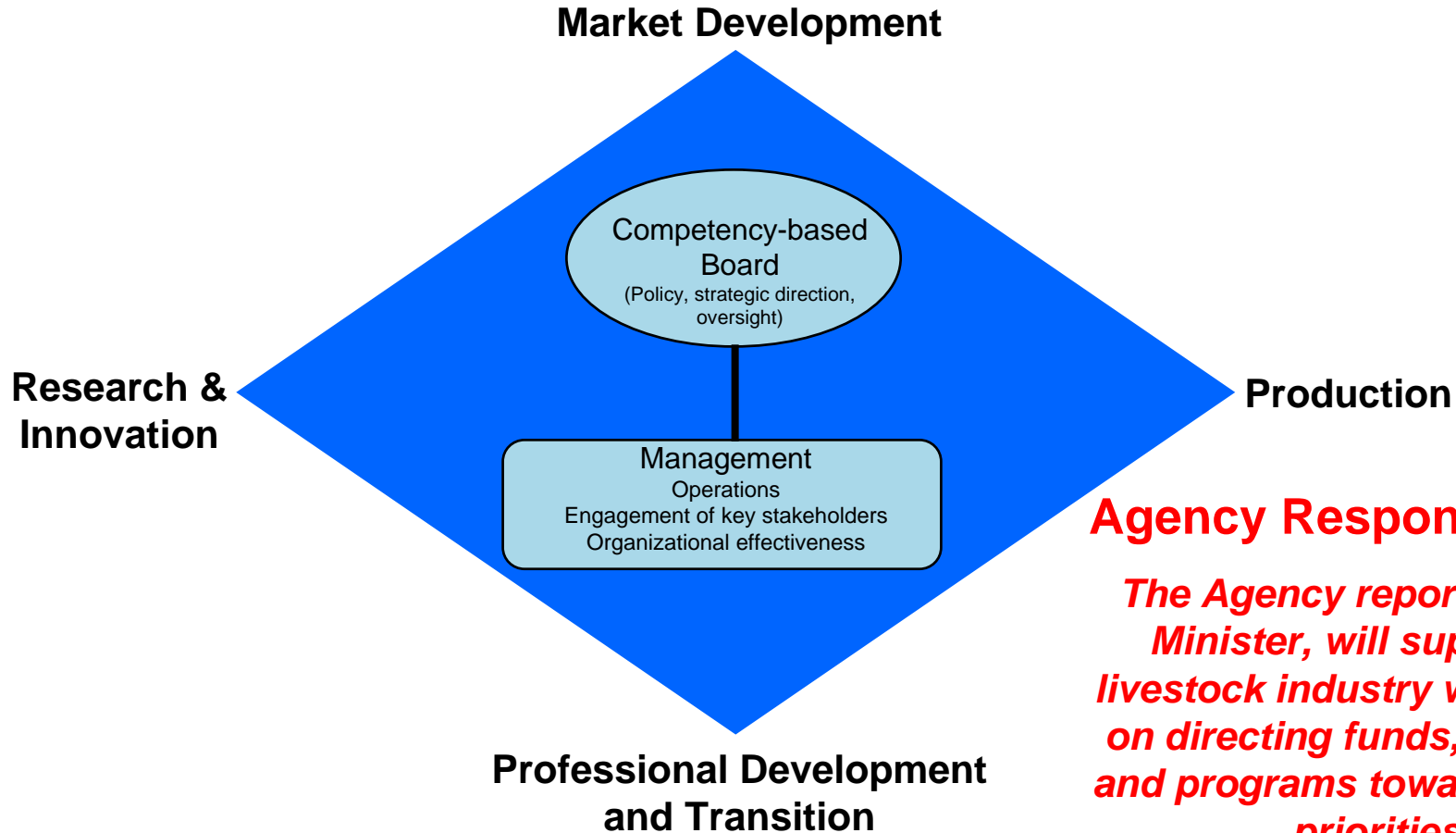
Elements of the Alberta Agency and its key success factors will be adapted from the Australian Meat & Livestock Agency, which is internationally recognized as being highly successful and an example where industry and government work closely in partnership.

A Model for Alberta Livestock & Meat Agency



Combination of industry, government and technical experts focused on specific strategic priorities

Alberta Livestock & Meat Agency



Agency Responsibilities:

The Agency reporting to the Minister, will support the livestock industry with a focus on directing funds, resources and programs toward strategic priorities.

Next Steps

- Next Steps:
 - Engagement Workshop #3 – Focused on shared vision, effective governance and the agency (September 2008)
- Questions and Answers