

# FSA Board Meeting - November 2020

Agenda and papers for our Board's Zoom meeting on 18 November 2020

## Agenda and meeting papers

## Video of meeting

[Watch FSA Board Meeting – 18 November 2020 on YouTube](#)

## Minutes

PDF

[Gweld Minutes of the FSA Board Meeting 18 November 2020 as PDF\(Open in a new window\)](#)  
(171.54 KB)

PDF

[Gweld Questions November 2020 Board as PDF\(Open in a new window\)](#) (219.97 KB)

## 9:30-11:45 - Board Meeting

9:30-9:35 (5 mins) Heather Hancock

Chair's introduction and questions received in advance of the Board meeting

PDF

[Gweld FSA 20-11-01 - Minutes September Board Meeting as PDF\(Open in a new window\)](#)  
(175.57 KB)

PDF

[Gweld FSA 20-11-02 - Actions Arising Board Meeting as PDF\(Open in a new window\)](#) (106.02 KB)

9:35 - 9:40 (5 mins) Heather Hancock

(Oral Report) Chair's report

9:40 - 10:05 (25 mins) Emily Miles

PDF

[Gweld FSA 20-11-03 - Chief Executive's report - November 2020 as PDF\(Open in a new window\)](#)  
(173 KB)

10:05 - 10:25 (20 mins) Julie Pierce

PDF

[Gweld FSA 20-11-04 - Annual Surveillance Report as PDF\(Open in a new window\)](#) (1.63 MB)

10:25 - 10:45 (20 mins) Julie Pierce, Rick Mumford

PDF

[Gweld FSA 20-11-05 - FSA Sampling Framework - Our Future Approach to Sampling as PDF\(Open in a new window\)](#) (867.61 KB)

10:45 - 11:05 (20 mins) Julie Hill

PDF

[Gweld FSA 20-11-06 - Advisory Committee for Social Science \(ACSS\) Annual Report as PDF\(Open in a new window\)](#) (142.92 KB)

### **11:05-11:15 - Break (10 mins)**

11:15 - 11:35 (20 mins) Paul Morrison

PDF

[Gweld FSA 20-11-07 - EU and International Strategy - Update as PDF\(Open in a new window\)](#) (220.79 KB)

11:35 - 11:40 (5 mins) Colm McKenna

PDF

[Gweld INFO 20-11-01 Report from the Chair of the Audit and Risk Assurance Committee \(ARAC\) as PDF\(Open in a new window\)](#) (113.13 KB)

11:40 - 11:45 (5 mins) Heather Hancock

Any Other Business

## **11:45 - End of Board Meeting**