

**AGENDA for a meeting of the Board of the Food Standards Agency
to be held at 12.45 on Wednesday 25 March 2009 at
Radisson SAS Hotel, Canongate Suite, 80 High Street, Edinburgh, EH1 1TH**

**FORMAL BUSINESS SESSION
Wednesday 25 March 2009**

		Paper No	Presenters	Timing
	Chair's Introduction and Apologies for Absence			12.45 (5 mins)
1	Minutes and Oral Reports			12.50
1.1	Minutes of the February 2009 Business Session	CLO 09/03/01		(5 mins)
1.2	Actions Arising	CLO 09/03/02		(5 mins)
2	Reports			13.00
2.1	Chair's Report		Deirdre Hutton	(15 mins)
2.2	Deputy Chair's Report		Ian Reynolds	(5 mins)
2.2	Chief Executive's Report	CLO 09/03/03	Tim Smith	(20 mins)
3	Any Other Business			13.40 (5 mins)
	Close of meeting			13.45