

**AGENDA for a meeting of the Board of the Food Standards Agency  
to be held at 09.00 on Wednesday 27 January 2010 in  
Rooms 4 and 5, 4<sup>th</sup> Floor, Aviation House, 125 Kingsway, London, WC2B 6NH**

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**BUSINESS SESSION**

**Wednesday 27 January 2010**

	<b>Paper No</b>	<b>Presenters</b>	<b>Timing</b>
<b>Chair's Introduction and Apologies for Absence</b>			<b>09.00</b>
			(5 mins)
<b>1 Minutes and Actions Arising</b>			<b>09:05</b>
1.1 Minutes of the November 2009 Business Session	CLO 10/01/01		(5 mins)
1.2 Actions Arising	CLO 10/01/02		(5 mins)
<b>2 Oral Reports</b>			<b>09:15</b>
2.1 Chair's Report	Oral Item	Jeff Rooker	(15 mins)
2.2 Deputy Chair's Report	Oral Item	Ian Reynolds	(5 mins)
2.3 Chief Executive's Report	CLO 10/01/03	Tim Smith	(20 mins)
<b>3 Discussion Items</b>			<b>09.55</b>
3.1 Meat Hygiene Charging Project	CLO 10/01/04	Charles Milne	(20 mins)
3.2 Euro Exchange Rate 2010/11	CLO 10/01/05	Steve McGrath	(20 mins)
3.3 Update on DARD/MHS Review	CLO 10/01/06	Steve McGrath	(20 mins)
		Gerry McCurdy	
<b>BREAK</b>		(15 mins)	<b>10.55</b>
<b>Discussion Items (continued)</b>			<b>11.10</b>
3.4 Information and Security	Oral update	Mike McElwee	(30 mins)
<b>4 Any Other Business</b>		(5 mins)	<b>11.40</b>
<b>Close of Meeting</b>			<b>11.45</b>