

**AGENDA for a meeting of the Board of the Food Standards Agency  
to be held at 13.30 on Wednesday, 10 March 2010 in  
Mercure Holland House Hotel, 24/26 Newport Road, Cardiff, CF24 0DD**

**BUSINESS SESSION  
Wednesday, 10 March 2010**

|  | Paper No     | Presenters   | Timing       |
|--|--------------|--------------|--------------|
| <b>Chair's Introduction and Apologies for Absence</b>                    |              |              | <b>13.30</b> |
| <b>1 Minutes and Actions Arising</b>                                     |              |              | <b>13.35</b> |
| 1.1 Minutes of the January 2010 Business Session                         | CLO 10/03/01 |              | (5 mins)     |
| 1.2 Actions Arising  | CLO 10/03/02 |              | (5 mins)     |
| <b>2 Reports</b>   |              |              | <b>13.45</b> |
| 2.1 Chair's Report   | Oral Item    | Jeff Rooker  | (5 mins)     |
| 2.2 Chief Executive's Report   | CLO 10/03/03 | Tim Smith    | (10 mins)    |
| <b>3 Discussion Items</b>  |              |              | <b>14.00</b> |
| 3.1 EU & International Strategy (2010-2015)                              | CLO 10/03/04 | Steve Wearne | (20 mins)    |
| 3.2 FSA Organisational Performance Management Report to 31 December 2009 | CLO 10/03/05 | Steve Wearne | (20 mins)    |
| <b>Tea/coffee served</b>   |              |              | <b>14.40</b> |
| 3.3 FSA Governance Costs   | CLO 10/03/06 | Ian Reynolds | (30 mins)    |
| 3.4 Providing Safe and Secure Communication for FSA Board Members        | CLO 10/03/07 | Steve Wearne | (20 mins)    |
| <b>4 Information Items and AOB</b>                                       |              |              | <b>15.30</b> |
|  |              |              | (5 mins)     |
| <b>Close of meeting</b>  |              |              | <b>15.35</b> |