

**AGENDA for a meeting of the Board of the Food Standards Agency  
to be held at 09.00 on Thursday 16 October 2008 in  
Rooms 4 and 5, 4<sup>th</sup> Floor, Aviation House, 125 Kingsway, London, WC2B 6NH**

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**BUSINESS SESSION**

**Thursday 16 October 2008**

		<b>Paper No</b>	<b>Presenters</b>	<b>Timing</b>
<b>1</b>	<b>Minutes and Actions Arising</b>			<b>09:00</b>
1.1	Minutes of the September 2008 Business Session	CLO 08/10/01		(5 mins)
1.2	Actions Arising	CLO 08/10/02		(5 mins)
<b>2</b>	<b>Oral Reports</b>			<b>09:10</b>
2.1	Chair's Report	Oral Item	Deirdre Hutton	(15 mins)
2.2	Deputy Chair's Report	Oral Item	Ian Reynolds	(5 mins)
2.3	Chief Executive's Report	CLO 08/10/03	Tim Smith	(15 mins)
<b>3</b>	<b>Any Other Business</b>		(10 mins)	<b>09:45</b>
	<b>Close of Meeting</b>			<b>09:55</b>