

ACTIONS ARISING¹**Summary of Actions Arising from the March Board Meeting**

Index	Action	Due date	Progress to date
10Apr08/O/361 Andrew Wadge	A short intersessional paper on what was being planned on developing 'HACCP for the whole food chain' was requested within the next few months (para 6, 2 nd bullet point).	End-May 2008	A short note will be provided to Board members by the end of May.
10Apr08/O/362 Nick Tomlinson	(a) Progress report to be provided to Board members on food incident prevention strategy in 12 months (para 20, 4 th bullet point). (b) Separate detailed paper setting out options on earned recognition to be brought to the Board at a future meeting (para 20, 5 th bullet point).	March 2009 October 2008	(a) The strategy will be issued for consultation shortly. (b) Discussions are being held with key stakeholders

Actions from Previous Meetings

Index	Action	Due date	Progress to date
13Feb08/O/355 David Bramley	Future reports on the operational context of the MHS should provide the previous year's figures on enforcement actions to allow comparison (para 17).	June 2008	This will be included in the next MHS Chair's report to the FSA Board.
13Feb08/O/356 David Bramley	The terms of reference for the MHS Audit Committee should be considered to address and resolve the issues raised by Board members (para 18).	End-April 2008	An intersessional Board paper will be produced which seeks to address and resolve the issues raised by the FSA Board

¹ Progress reported as at 2 April 2008.

Actions from Previous Meetings (continued)

Index	Action	Due date	Progress to date
13Feb08/O/358 Alison Gleadle	(a) Further thought to be given to the target for slaughterhouse hygiene.	May 2008 (delayed from end-March 2008)	An intersessional paper will be circulated to Board members for their approval. Revised due date necessary to allow internal discussions and as a result of the transfer of this work to new area.
(see 10Apr08/O/361) Andrew Wadge	(b) To make progress as soon as possible on developing 'HACCP for the whole food chain' (para 31).	On-going	(b) This work is being developed by the Operational Research Team. The Board will be updated on progress in late 2008.
13Feb08/O/360 Alison Gleadle	The Chair and Head of TSE Division to consider whether it would be useful to receive a cost benefit analysis on real time checks (para 36).	April 2008 (originally March 2008)	Options note being prepared for further consideration by Chair, following preliminary discussion with the Head of TSE Division.
17Oct07/O/348 Rosemary Hignett	On improving engagement with the food service sector, the FSA to hold discussions with medium sized businesses in the workplace catering sector as a next step, including considering whether the development of simple tools would assist (para 15).	October 2008	This forms part of Nutrition Division's forward work programme and will be reported on at the next planned update.
20Sep07/O/343 Philip Clarke	Development of an action plan on the areas agreed by the Board which require development against the proposed criteria for being a World Class Regulator (para 55, 3rd bullet point).	June 2008	An intersessional paper was being prepared for submission to Board members in February on the proposed criteria for being a World Class Regulator. This will now be taken as a discussion paper at the June open Board meeting as the paper will also cover the Sector Specific Review and the Hampton Implementation Review to allow joint consideration and discussion of these issues by the Board.

Actions from Previous Meetings (continued)

Index	Action	Due date	Progress to date
19Jul07/O/330 Alison Gleadle/David Carruthers	The Board should be kept informed of any plans which would lead to a reduction in BSE surveillance activity as a result of Defra and rural affairs departments review of the monitoring system due to a recent change to EU legislation (para 39).	Contingent on timing of any plans	<p>Instead of rules allowing qualifying Member States to design their own national BSE monitoring programmes, the Commission is now expected to make a proposal for harmonised reductions in BSE testing. Discussions on changes to the EU rules for BSE testing are currently envisaged to run into late 2008.</p> <p>A risk assessment has been prepared which estimates the public health impact of likely changes to the rules on BSE testing. This is on the agenda for the SEAC meeting on 25 April for comment/endorsement.</p>
19Jul07/O/332 Peter Hewson/Steve McGrath/David Hart	Development, in consultation with stakeholders of a new charging system for introduction in 2009/10 that would reflect the new arrangements for delivering Official Controls; allow a progressive move towards full cost recovery; introduce appropriate charges for SRM control; permit the more effective targeting of any subsidy; and provide financial incentives to FBOs to comply and to make efficient use of TMHS services (para 49(k)).	July 2008	A paper was taken at the February open Board to update the Board on progress on the implementation of the review of delivery of meat hygiene controls, including charging. A further update will be provided at the May meeting (as part of the MHS paper on MHS transformation) and a substantial discussion paper is scheduled for the July open Board meeting. In the meantime, MHS/FSA stakeholder working group meetings are continuing to develop proposals for new charging arrangements.

Completed Actions

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13Feb08/O/357 Peter Hewson	To advise the Board on the percentage split between "non-assured" and assured pig herds (para 29). This was sent to Board members on Friday 28 March 2008