

**ACTIONS ARISING<sup>1</sup>**

<b>Summary of Actions Arising from March Open Board Meeting</b>			
<b>Index</b>	<b>Action</b>	<b>Due date</b>	<b>Progress to date</b>
25Mar/O/404  Gill Fine  (para 20)	<b>Chief Executive's Report</b>  The Steelhenge Report will be published. It will be supplemented by further information on machinery of government and EU matters.	<b>July 2009</b>	Additional work in process of being commissioned
25Mar/O/405  (para 25) Andrew Wadge	<b>Chief Executive's Report</b>  Scores on the Doors Steering Committee. Work Programme timetable to be published.	<b>April 2009</b>	The timetable is being revised and will be circulated to Board members in a Friday mailing
25Mar/O/406 George Paterson (para 35)	<b>FSAS Director's Report</b>  Executive to inform Board on availability of base data on Scottish death statistics within Foodborne Disease/Food Incidents. If data is not available an explanation of the reason is required.	<b>May 2009</b>	An intersessional Paper to be circulated to Board members
25Mar/O/407 George Paterson (para 35)	<b>FSAS Director's Report</b>  All LAs were audited. Majority of them received a Explanation required of the non-conformity with respect to LA enforcement of establishments subject to or approved under Regulation (EC) 853/2004 i.e. businesses approved for intra-community trade.	<b>May 2009</b>	An intersessional paper to be circulated to Board members

---

<sup>1</sup> Progress reported as at 13 March 2009

## Actions Arising from Previous Meetings

Index	Action	Due date	Progress to date
<p>17Jul08/O/382 Andrew Wadge (para 30)</p> <p>a)</p> <p>b)</p>	<p>Outcome of the public consultation on future of charging for official meat controls to be reported to the Board to include i) a clear Communications strategy ii) improved impact assessments</p> <p>Forward plan (including organogram/Gantt chart of process) for charges beyond 2009/10 to be developed for Board agreement in 2009.</p>	<p>April 2009</p>	<p>a) Paper due to be discussed at April Board taking into account consultation responses.</p> <p>b) Paper will include revised impact assessment and development of proposals, for Board agreement, for charges beyond 2009/10.</p>
<p>19Jul07/O/332 Andrew Wadge (para 49(k)).</p>	<p>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</p>	<p>September 2009 onwards</p>	
<p>7May08/O/373 Tim Smith</p>	<p>(b) Review in 3 years' time of progress on transforming the MHS and changes to official controls (para 22, 8th bullet point).</p>	<p>May 2011</p>	
<p>13Feb08/O/358b Andrew Wadge</p>	<p>(b) To make progress as soon as possible on developing 'HACCP for the whole food chain' (para 31).</p>	<p>September 2009</p>	<p>(b) This work is being developed by the Operational Research Team. A full paper to Board planned for September 2009.</p>

### Actions Arising from Previous Meetings

Index	Action	Due date	Progress to date
10Dec08/O/401 Terrence Collis (para 43)	Terrence stated that Directors of Communications Report would include; <ul style="list-style-type: none"><li data-bbox="432 439 786 562">• how consumer engagement was embedded in the Agency; and</li><li data-bbox="432 595 786 685">• how communications about incidents are managed, in an annex.</li></ul>	December 2009	

<b>Completed Actions</b>	
<b>Index</b>	<b>Action</b>
25Mar/O/403 (para 20) Gill Fine	<p><b>Chief Executive's Report</b></p> <p>As the dioxins incident raised country of origin labelling issues, board asked to be kept up to date on progress with EU discussions on this topic. <b>Updates to be provided periodically in circulation letters and CE Report, as appropriate.</b></p>