

SUMMARY OF BOARD MEMBERS' ENGAGEMENTS

This paper provides a summary of Board Members' engagements from 14 May to 13 July 2009. These engagements are as listed on 3 July 2009. Engagements listed after this date may be subject to change.

DATE OF VISIT	ORGANISATION VISITED / EVENTS	BOARD MEMBER ATTENDED / ATTENDING	PURPOSE OF VISIT / SUBJECT
MAY			
14/05/2009	John Geldard's Farm, Oxenholme	Dr Ian Reynolds	Fact Finding Visit
14/05/2009	Department of Agriculture Reception, Balmoral Show	Prof Maureen Edmondson	Attendee
14/05/2009	Food Safety Authority Ireland	Prof Maureen Edmondson	Meeting to discuss matters of mutual interest
19/05/2009	British Meat Processor's Association Conference	Dr Ian Reynolds	Attendee
19/05/2009	Michelle Gildernew MP, Minister for Agriculture and Rural Development, Northern	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
19/05/2009	NIFAC Dinner with Members of the Food Safety Authority Ireland Consultative Committee	Prof Maureen Edmondson	Meeting to discuss matters of mutual interest
22/05/2009	Consumer Focus Scotland	Prof Graeme Millar	Meeting to discuss matters of mutual interest
26/05/2009	Rick Hill, Chair, Consumer Council Northern Ireland	Prof Maureen Edmondson	Meeting to discuss matters of mutual interest
29/05/2009	FSA Scotland Stakeholder Reception	Prof Graeme Millar Dr David Cameron	Attendee Attendee
JUNE			
03/06/2009	Crawford Gillies, Chair of Scottish Enterprise	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
05/06/2009	Taste of Grampian Dinner	Dr David Cameron	Attendee
08/06/2009	Sir Ben Gill, Independent Member of the Board of Governors for National Farmers' Union	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
09/06/2009	Colette Bowe, Chair, Ofcom (Office of Communication)	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
10/06/2009	Consumer Focus Wales	John Spence	Meeting to discuss matters of mutual interest
11/06/2009	British Institute of International and Comparative Law	Dame Deirdre Hutton	Speaker
11/06/2009	British Veterinary Association Annual Scottish Dinner	Prof Graeme Millar	Attendee
12/06/2009	Kate Wilkinson, New Zealand Minister for Food Safety	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest

15/06/2009	Andrew McKenzie, New Zealand Food Safety Authority	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
16/06/2009	Gillian Merron MP, Minister of State for Public Health	Dame Deirdre Hutton Dr Ian Reynolds Members of the FSA Board	Introductory Meeting to the FSA Board
16/06/2009	Chartered Institute of Environmental Health Parliamentary Group Meeting	John Spence	Meeting to discuss matters of mutual interest
17/06/2009	FSA Parliamentary Reception, House of Commons	Dame Deirdre Hutton Dr Ian Reynolds Prof Graeme Millar Dr David Cameron John Spence Prof Maureen Edmondson Tim Bennett Clive Grundy Michael Parker Chris Pomfret Nancy Robson	Attendee Attendee Attendee Attendee Attendee Attendee Attendee Attendee Attendee Attendee
22/06/2009	KPMG Audit Committee Seminar	Prof Graeme Millar	Attendee
23/06/2009	Peter Vicary Smith, Chief Executive, Which?	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
25/06/2009	McDonald's Reception, Royal Highland Show	Prof Graeme Millar	Attendee
26/06/2009	Quality Meat Reception, Royal Highland Show	Dame Deirdre Hutton	Attendee
26/06/2009	Launch of the National Food and Drink Policy, Scottish Government, Royal Highland Show	Dame Deirdre Hutton Prof Graeme Millar	Attendee Attendee
26/06/2009	Christine Tacon, Managing Director of the Co-operative Farms, Royal Highland Show	Dame Deirdre Hutton	Attendee
26/06/2009	M&S Suppliers Reception, Royal Highland Show	Dame Deirdre Hutton	Attendee
26/06/2009	Moredun Informal Wine Reception, Royal Highland Show	Prof Graeme Millar	Attendee
26/06/2009	Better Regulation Simplification Stakeholder Event	Chris Pomfret	Chair of the Better Regulation Advisory Group
27/06/2009	FSA Scotland Stand, Royal Highland Show	Dr David Cameron	Attendee
July			
01/07/2009	Regulation Conference Centre for Parliamentary Studies and Government Exchange	Dame Deirdre Hutton	Speaker
02/07/2009	College of Fellows Lunch – Trading Standards Institute, Graduation and Awards Ceremony	Dame Deirdre Hutton	Attendee
05/07/2009	Scone Game Fair, Scone	Prof Graeme Millar	Attendee

PROVISIONAL ENGAGEMENTS

At the time of preparing this paper the following engagements were planned. These may have been subject to change by the date of publication of this paper.

DATE OF VISIT	ORGANISATION VISITED / EVENT	BOARD MEMBER ATTENDED / ATTENDING	PURPOSE OF VISIT / SUBJECT
JULY			
06/07/2009	North - South Ministerial launch of Ulster University and University College Dublin joint on line degrees of Veterinary Public Health and Masters in European Regulatory Affairs	Prof Maureen Edmondson	Member of Programme Board and to represent FSA NI
10/07/2009	McIntosh Donald, Meat Plant, Aberdeen	Dr David Cameron Nancy Robson	Fact Finding Visit
13/07/2009	Andrew Lansley, Shadow Minister for Public Health	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest