

**FUTURE BOARD AGENDAS AND DISCUSSIONS AND BOARD BRIEFING SESSIONS****FUTURE BOARD AGENDAS AND DISCUSSIONS**

<b>Date</b>	<b>Agenda Items for Board Meeting</b>
13 October 2005	<ul style="list-style-type: none"><li>- Protecting Consumers: The FSA and Regulation</li><li>- Enabling Consumers to Choose a Healthy Diet</li></ul>
8 December 2005	<ul style="list-style-type: none"><li>- Report from the Chair of the MHS Board</li><li>- Scientific Governance</li><li>- The FSA's Science Strategy</li></ul>

**NOTE:** All entries in this programme are provisional. Items may be moved to other dates or removed entirely depending on circumstances. Further items will be added from month to month.

## BOARD BRIEFING SESSIONS

The purpose of briefing sessions is to provide Board members with factual information about a particular issue, or to update the Board on progress on a particular issue, normally a month or two before a policy discussion on that issue is scheduled for an open meeting. Briefing sessions held during 2005 are listed below:

<b>Date of Briefing</b>	<b>Subject</b>	<b>Participants</b>
13 January 2005	Risk	Official from ESRC Centre for Analysis of Risk and Regulation, London School of Economics and Political Science
9 March 2005	Prior Approval of Food Premises	A panel drawn from associations representing the food industry, enforcement authorities and consumers; FSA officials
13 April 2005	Foodborne Disease Strategy	The Chair of Advisory Committee on the Microbiological Safety of Food (ACMSF) and representatives from industry; FSA officials
14 April 2005	Food Supplements	The Chair of the Expert Group on Vitamins and Minerals; FSA official
13 July 2005	Communicating with Welsh Consumers	A range of presentations by FSA Wales officials
14 September 2005	Nutrient Profiling	FSA Officials
	Regulation (inc. Consumer and Trading Standards Agency)	FSA Officials