

**SUMMARY OF BOARD MEMBERS' ENGAGEMENTS**

This paper provides a summary of Board Members' engagements from 9 December 2005 to 8 February 2006. These engagements are as listed on 31 January 2006. Therefore engagements after this time may be subject to change.

DATE OF VISIT	ORGANISATION VISITED / EVENTS	BOARD MEMBER ATTENDED / ATTENDING	PURPOSE OF VISIT / SUBJECT
<b>DECEMBER</b>			
14 / 12 / 2005	Joint Stakeholder Meeting with Caroline Flint MP, PS(PH) / Asda	Dame Deirdre Hutton Julia Unwin	Meeting to discuss matters of mutual interest
14 / 12 / 2005	Joint Stakeholder Meeting with Caroline Flint MP, PS(PH) / British Retail Consortium	Dame Deirdre Hutton Julia Unwin	Meeting to discuss matters of mutual interest
14 / 12 / 2005	Joint Stakeholder Meeting with Caroline Flint MP, PS(PH) / Kelloggs	Dame Deirdre Hutton Julia Unwin	Meeting to discuss matters of mutual interest
19 / 12 / 2005	Ulster University (Graduation for Masters in European Food Regulatory Affairs)	Dr Maureen Edmondson	Attendee
20 / 12 / 2005	Sir Don Curry	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
<b>JANUARY</b>			
10 / 01 / 2006	Rick Haythornthwaite, Chair, Better Regulation Commission	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
10 / 01 / 2006	FSA Nutrient Profiling Presentation to Ofcom Board	Dame Deirdre Hutton	Attendee
10 / 01 / 2006	Corporation of London: Annual Dinner of the Markets Committee	Dame Deirdre Hutton	Attendee
10 / 01 / 2006	Agriculture Strategy Group, Edinburgh	Graeme Millar	Attendee
11 / 01 / 2006	Claire Rollo, National Audit Office / Sarah Smith, Price Water / Mark Wonnacott & Richard Waighell, PKF	Graeme Millar	Meeting to discuss issues of mutual interest
17 / 01 / 2006	Professor Liam Donaldson, Chief Medical Officer	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
17 / 01 / 2006	Curry Policy Commission Meeting	Dame Deirdre Hutton	Attendee
18 / 01 / 2006	John Bevington, CEO, Leatherhead Food International	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
18 / 01 / 2006	EU Stocktake Meeting with Caroline Flint MP, PS(PH)	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest

18 / 01 / 2006	Sir Callum McCarthy, Financial Services Authority / John Fingleton, Office of Fair Trading / Bill Callaghan, Health & Safety Commission / Sir John Harman, Environment Agency	Dame Deirdre Hutton Julia Unwin	Meeting to discuss matters of mutual interest
19 / 01 / 2006	Claire McMaster, CEO, Sheila McKechnie Foundation	Julia Unwin	Meeting to discuss matters of mutual interest
19 / 01 / 2006	New Statesman Roundtable (Is Nutrition a Public Policy Issue?)	Dame Deirdre Hutton	Attendee and Speaker
19 / 01 / 2006	Richard Thomas, Information Commissioner	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
19 / 01 / 2006	Office of Fair Trading, Edinburgh	Graeme Millar	Meeting to discuss issues of mutual interest
23 / 01 / 2006	Food and Drink Federation (and other Industry Stakeholders)	Dame Deirdre Hutton Julia Unwin	Meeting to discuss matters of mutual interest
23 / 01 / 2006	The Chartered Institute of Marketing (Debate in the House of Commons: 'Marketers have Prime Responsibility for Protecting Consumer Rights')	Julia Unwin	Panel Member
24 / 01 / 2006	Dame Suzi Leather, Chair of School Meals Trust	Julia Unwin	Meeting to discuss matters of mutual interest
25 / 01 / 2006	Professor Christopher Higgins, Chairman, SEAC	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
30 / 01 / 2006	Joint Stakeholder meeting with Caroline Flint MP, PS(PH) / Sainsburys	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
31 / 01 / 2006	Northern Group EHO's	Dr Maureen Edmondson	Meeting to discuss matters of mutual interest

## 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
<b>FEBRUARY</b>			
01 / 02 / 2006	First meeting of Foresight Obesity Project	Dame Deirdre Hutton	Attending as Member of High Level Stakeholder Group
01 / 02 / 2006	CASH Salt Awareness Event, House of Commons	Dame Deirdre Hutton	Speaking Engagement
02 / 02 / 2006	Commissioner Markos Kyprianou, Brussels	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
02 / 02 / 2006	John Bowis MEP, Brussels	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
02 / 02 / 2006	Bairbre De Brun MEP, Brussels	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
02 / 02 / 2006	Anne Lambert, UK Deputy Permanent Representative, Brussels	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
03 / 02 / 2006	Consumer Event, Manchester City Council	Chris Pomfret	Attendee
07 / 02 / 2006	Marks and Spencer	Dame Deirdre Hutton	Fact Finding visit
07 / 02 / 2006	Institute of Grocery Distribution Policy Issues Council	Dame Deirdre Hutton	Speaking Engagement
07 / 02 / 2006	Review of Public Administration Conference	Dr Maureen Edmondson	Attendee
08 / 02 / 2006	Christopher Roberts, Chairman, Wine Standards Board	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest