

**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 July 2006	<ul style="list-style-type: none"><li>- Food Premises Survey</li><li>- Report from Chair of MHS Governing Board</li><li>- Consumer Engagement: Update on Methods of Engagement</li></ul>
21 September 2006	<ul style="list-style-type: none"><li>- Food Labelling</li><li>- FSA Response to BRE Draft Compliance Code</li><li>- Annual FSA Simplification Plan</li></ul>
12 October 2006	<ul style="list-style-type: none"><li>- Charging for Enforcement of Meat Hygiene and SRM Controls</li><li>- Strategic Plan Theme: Food Safety</li><li>- First Interim Report from the Food Fraud Task Force</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 2006 are listed below:

<b>Date of Briefing</b>	<b>Subject</b>	<b>Participants</b>
11 January 2006	Consumer Attitude Survey	Representatives from Opinion Leader Research and TNS; FSA Official
12 January 2006	Government Finances	FSA Official
12 January 2006	Regulation and Simplification	FSA Official
8 February 2006	Draft SACN Report on Folic Acid	Representatives from SACN; FSA Official
8 February 2006	BSE and Sheep	Representatives from SEAC and VLA; FSA Official
5 April 2006	FSA's work on Schools	FSA Officials
5 April 2006	Business Continuity Planning	FSA Officials
14 June 2006	Sustainable Development	FSA Officials
14 June 2006	Science Behind Atypical Scrapie	Representative from SEAC; FSA Officials