

Actions Arising - March 2023 Board Meeting

FSA 23-03-02

From the FSA Board Meeting on 7 December 2022

Index	Action	Due Date	Owner and progress to date
Action 1 – Chair’s Report (Oral Report)	CSA to provide an update on folic acid fortification of flour to Board Members ahead of the March 2023 Board Meeting.	22 March 2023	Robin May Complete – update provided to Board on Friday 10 February 2023.
Action 2 – Chief Executive’s Report to the Board (FSA 22/12/03)	Executive to provide a formal update on progress towards the implementation of full import controls at the March Board Meeting.	22 March 2023	Anjali Juneja Complete - Update on progress towards the implementation of full import controls included in Chief Executive’s report.

<p>Action 3 –</p> <p>Retained EU Law (Revocation and Reform) Bill 2022 (FSA 22/12/04)</p>	<p>Officials to identify how the principles around consumer protection could be refined and reordered to give clarity when managing the process.</p>	<p>22 March 2023</p>	<p>Katie Pettifer and Sam Faulkner</p> <p>Complete: The programme team has reviewed and amended the Guiding Principles in response to feedback from the Board. An updated set of Guiding Principles have been approved by the Programme Board.</p>
<p>Action 4 –</p> <p>Retained EU Law (Revocation and Reform) Bill 2022 (FSA 22/12/04)</p>	<p>Katie Pettifer and Sam Faulkner to provide clarity on potential opportunities for refining the principles to expand the ambition for protecting the consumer interest at the March 2023 Board meeting.</p>	<p>22 March 2023</p>	<p>Katie Pettifer and Sam Faulkner</p> <p>Complete: The programme team has reviewed and amended the Guiding Principles in response to feedback from the Board. An updated set of Guiding Principles have been approved by the Programme Board.</p>

<p>Action 5 – Operational Transformation Programme and Future Scope (FSA 22/12/06)</p>	<p>Julie Pierce to provide additional detail on developing technological traceability systems.</p>	<p>As Available</p>	<p>Julie Pierce</p> <p>Ongoing: work on developing technological traceability systems is work in progress. There is no current delivery date. The Board will be kept updated as this work progresses.</p>
<p>Action 6 – Operational Transformation Programme and Future Scope (FSA 22/12/06)</p>	<p>Executive to bring a more detailed paper on implementation of option two to a future Board meeting in 2023.</p>	<p>21 June 2023</p>	<p>Junior Johnson</p> <p>Ongoing: Update provided to Board on 10 Feb. Paper will be prepared for the June Board agenda.</p>
<p>Action 7 – FSA Science Update 2022 (FSA 22/12/07)</p>	<p>Rick Mumford to liaise with Tara Smith to include data on KPIs in quarterly Performance and Resources Report to the Business Committee.</p>	<p>21 June 2023</p>	<p>Rick Mumford – Ongoing</p> <p>Discussions have been held between SERD and the finance team. We will work towards the ongoing reporting of Science KPIs within the P&R Report in future, once the ongoing review of the P&R Report has been completed.</p>

<p>Action 8 – Annual Governance Report (FSA 22/12/08)</p>	<p>Board Secretariat to refine the Terms of Reference for the reformed Business Committee.</p>	<p>22 March 2023</p>	<p>Board Secretariat</p> <p>Complete: Refined Terms of Reference for the Business Committee presented to March 2023 Business Committee meeting.</p>
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Actions From Previous Meeting

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Action 6 –
Beef Burgers
Served Less Than
Thoroughly
Cooked: Update
(FSA 20/03/08)

To provide update
to Board Members
on the outcome of
the consultation on
the proposed
revision to the
guidance on less
than thoroughly
cooked burgers
and on the
additional level of
assurance about
the triggers,
controls, and the
ability to monitor
and implement
them.

Update March
2022

**Rebecca
Sudworth**

Complete:
[Responses to the
less than
thoroughly cooked
\(LTTC\) beef
burgers
consultation](#) were
published on 11
October 2022.

Work is
progressing on the
revision of the
guidance text, via
the LTTC beef
burger working
group to
accommodate
comments, improve
accessibility and
address areas that
require better
clarity for the user.
Unfortunately, the
timing of the
publication and
progress of this
work has been
impacted by the
necessity to
prioritise work on
REUL; whilst the
[work on LTTC beef
burgers](#) has been
progressing in the
background, it has
not been classified
as a priority work
area as there were
no changes
required to policy or
enforcement.
Changes
undertaken include:

- . making
definitions,
language and
layout clearer
and easier to
help food
businesses

