

# Actions Arising – Board Meeting

FSA 24/09/02

## From the FSA Board Meeting on 19 June 2024

| index   | Action   | Due Date          | Owner and progress to date  |
|---|--|-------------------|---|
| Action 1 -<br><b>Chief Executive's Report to the Board (FSA 24/06/03)</b> | Further information on the monitoring of illegal consignments passing through ports unchecked to be provided to the Board. | 18 September 2024 | Anjali Juneja – <b>Complete</b><br><br>A note setting out information on the monitoring of illegal imports has been provided to the Board.                                  |
| Action 2 -<br><b>Chief Executive's Report to the Board (FSA 24/06/03)</b> | Anjali Juneja to bring a paper giving an update on the issues raised in relation to BTOM to a future Board meeting.        | 26 March 2025     | Anjali Juneja – <b>Ongoing</b><br><br>BTOM Prog team intend to bring a paper to the Board in March 2025 which will be one year from the initial implementation of the BTOM. |

| index   | Action  | Due Date          | Owner and progress to date  |
|---|---|-------------------|---|
| Action 3 - <b>Chief Executive's Report to the Board (FSA 24/06/03)</b>          | Katie Pettifer to bring a paper on ABC to the September 2024 Board meeting.   | 18 September 2024 | Katie Pettifer – <b>Complete</b><br><br>Paper on agenda for 18 September Board meeting  |
| Action 4 - <b>Chief Executive's Report to the Board (FSA 24/06/03)</b>          | Paper on FHS and thresholds for PAL to be added to the agenda for the September 2024 Board meeting.   | 18 September 2024 | Rebecca Sudworth – <b>Complete</b><br><br>Paper on agenda for 18 September Board meeting  |
| Action 5 - <b>Incidents and Resilience Annual Report 2023/24 (FSA 24/06/06)</b> | Darren Whitby and Jodie Wild to provide Margaret Gilmore with further information about the lessons learned process post serious incidents, including prioritisation. | 18 September 2024 | Darren Whitby and Jodie Wild – <b>Complete</b><br><br>Lessons learned process has been shared with Margaret Gilmore and a call is scheduled to discuss further. |

## Actions From Previous Meetings

| Index  | Action   | Due Date        | Owner and progress to date  |
|--|--|-----------------|---|
| <p>Action 4 –</p> <p><b>Foodborne Disease Policy Overview (FSA 24/03/06)</b></p> | <p>CSA and Rebecca Sudworth to provide a paper on foodborne disease threshold levels to also include data relating to the devolved nations and provide the Board with information on FSA access to data from businesses and food contamination from chemical toxins.</p> | <p>11/12/24</p> | <p>Robin May and Rebecca Sudworth</p> <p><b>In Progress</b> – Data relating to the devolved nations and FSA access to testing data from businesses to be covered within Foodborne Disease Thresholds paper for Board Meeting on 11 December 2024. A separate Board briefing will be provided on food contamination and chemical toxins.</p> |