

# FSA Board Meeting - September 2020

Agenda and papers for our Board's Zoom meeting on 16 September 2020

## Agenda and meeting papers

### Video of meeting

[Watch FSA Board Meeting – 16 September 2020 on YouTube](#)

### Minutes

PDF

[Gweld Minutes of the Board Meeting - 16 September 2020 as PDF\(Open in a new window\)](#)  
(175.57 KB)

PDF

[Gweld Questions for September Board Meeting as PDF\(Open in a new window\)](#) (73.71 KB)

### 9:30-11:35 - Board meeting

9:30 - 9:35 (5 mins) Heather Hancock

Chair's introduction and questions received in advance of the Board meeting

PDF

[Gweld FSA 20-09-01 - Minutes 26 August Board Meeting as PDF\(Open in a new window\)](#)  
(231.62 KB)

PDF

[Gweld FSA 20-09-02 - Board Meeting Actions Arising as PDF\(Open in a new window\)](#) (138.59 KB)

9:35 - 9:40 (5 mins) Heather Hancock

(Oral Report) Chair's report

9:40 - 9:55 (15 mins) Emily Miles

PDF

[Gweld FSA 20-09-03 - CEO Report as PDF\(Open in a new window\)](#) (119.47 KB)

09:55 - 10:15 (20 mins) Paul Morrison, Theo Hawkins

PDF

[Gweld FSA 20-09-04 - Food and Feed Safety and Hygiene as PDF\(Open in a new window\)](#)  
(467.26 KB)

10:15 - 10:35 (20 mins) Rebecca Sudworth, Phil Flaherty

PDF

[Gweld FSA 20-09-05 - Risk Analysis Process: Update as PDF\(Open in a new window\)](#) (165.45 KB)

PDF

[Gweld FSA 20-09-05 - Annex - Risk Analysis Process as PDF\(Open in a new window\)](#) (137.64 KB)

### **10:35-10:45 - Break**

10:45 - 11:05 (20 mins) Paul Turner, Julie Pierce

PDF

[Gweld FSA 20-09-06 - Science Council Working Group 5 on Hypersensitivity Board Paper as PDF\(Open in a new window\)](#) (199.75 KB)

PDF

[Gweld FSA 20-09-06 - Science Council Working Group 5 on Hypersensitivity Interim Report as PDF\(Open in a new window\)](#) (250.38 KB)

PDF

[Gweld FSA 20-09-06 - ANNEXES - Science Council Working Group 5 on Hypersensitivity Interim Report as PDF\(Open in a new window\)](#) (699.71 KB)

PDF

[Gweld FSA 20-09-06 - WG5 Board Presentation as PDF\(Open in a new window\)](#) (2.28 MB)

11:05 - 11:25 (20 mins) Colin Sullivan, Darren Davies

PDF

[Gweld FSA 20-09-07 - National Food Crime Unit - Food Crime Strategic Assessment as PDF\(Open in a new window\)](#) (226.21 KB)

11:25 - 11:30 (5 mins) Colm McKenna, Ruth Hussey

PDF

[Gweld INFO 20-09-01 - Report from the Chair of the Audit and Risk Assurance Committee \(ARAC\) as PDF\(Open in a new window\)](#) (112.17 KB)

(Oral Reports) Reports from the Chairs of the Food Advisory Committees (FACs)

11:30 - 11:35 (5 mins) Any Other Business

### **11:35 - End of Board Meeting**