

# FSA Board Meeting - March 2022: Agenda and Papers

Agenda and papers for the FSA Board meeting on 9 March 2022 at Assembly Room, 2nd Floor, The Exchange, 3 Centenary Sq, Birmingham B1 2DR

The agenda for this meeting includes:

- Strategic Risk Management
- FSA Strategy
- Annual Review of Risk Analysis Process: Focus on Overall Performance and Risk Management
- Review of retained Regulation 2016/6 on importing food from Japan following the Fukushima nuclear accident
- Annual Report from the Chair of the Science Council

The FSA Business Committee Meeting follows the FSA Board meeting.

## 09:00 - Chair's Introduction

Professor Susan Jebb presents the minutes and actions from the previous FSA Board meeting in December 2021. Director of Communication Steven Pollock shares the questions received in advance of the Board meeting and Susan Jebb presents the Chair's report.

PDF

[Gweld FSA 22-03-01 - Minutes December Board Meeting as PDF\(Open in a new window\)](#)

(205.06 KB)

PDF

[Gweld FSA 22-03-02 - Actions Arising Board Meeting as PDF\(Open in a new window\)](#) (102.26

KB)

## 09:25 - The Chief Executive's report to the FSA Board

Emily Miles presents the Chief Executive's report to the FSA Board

PDF

[Gweld FSA 22-03-03 - CE Report to the Board as PDF\(Open in a new window\)](#) (128.7 KB)

## 09:55 - Strategic Risk Management

Pam Beadman presents a paper on the FSA's strategic, corporate and management approaches to risk, including identifying which responsibilities lie at Board, Audit and Risk Assurance Committee (ARAC) or Executive level, and also provides the Board with our latest Strategic Risk assessment.

PDF

[Gweld FSA 22-03-04 - Strategic Risk Management as PDF\(Open in a new window\)](#) (325.01 KB)

## 10:10 - FSA Strategy

Katie Pettifer and Sam Faulkner present a paper on the development and proposals for the FSA's new strategy, covering the period 2022-2027.

PDF

[Gweld FSA 22-03-05 - FSA Strategy as PDF\(Open in a new window\)](#) (251.01 KB)

### **10:40 - Annual Review of Risk Analysis Process: Focus on Overall Performance and Risk Management**

Rebecca Sudworth, Peter Quigley, Amie Adkin present the first annual review of the risk analysis process focussing of the operational and risk management elements of the process post-EU Transition.

PDF

[Gweld FSA 22-03-06 - Annual Review of the Risk Analysis Process as PDF\(Open in a new window\)](#) (222.36 KB)

### **11:10 - Break**

### **11:25 - Review of Retained Regulation 2016/6 on Importing Food from Japan Following the Fukushima Nuclear Accident**

Rebecca Sudworth and Chris Thomas present a paper on Commission Implementing Regulation (EU) 2016/6, which was retained in Great Britain (GB) law following the United Kingdom's (UK) exit from the European Union (EU) and applies enhanced controls on certain food imported from Japan as a result of the Fukushima nuclear accident in March 2011.

PDF

[Gweld FSA 22-03-07 - Fukushima import controls as PDF\(Open in a new window\)](#) (297.63 KB)

### **11:45 - Annual Report from the Chair of the Science Council**

Science Council Chair Sandy Thomas presents an overview of the work of the Science Council over the past year and reflect on its successes and challenges as well a forward look into the future activities.

PDF

[Gweld FSA 22-03-08 - Science Council Chair's Annual Report to the FSA Board as PDF\(Open in a new window\)](#) (160.27 KB)

### **12:05 - Report from Meeting of Audit and Risk Assurance Committee (ARAC)**

Colm McKenna shares a summary of the ARAC meeting on 1 March 2022.

PDF

[Gweld INFO 22-03-01 - ARAC summary as PDF\(Open in a new window\)](#) (131.07 KB)

### **12:10 - Reports from the Chairs of the Food Advisory Committees**

Oral reports from the Chairs of the Food Advisory Committees by Colm McKenna and Peter Price.

### **12:20 - Any Other Business**

## **End of Board Meeting**

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[The FSA's Business Committee Meeting - March 2022 starts at 13:15](#)