

# FSA Business Committee Meeting - March 2022: Agenda and Papers

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

The Business Committee meeting follows [the FSA Board Meeting](#).

The agenda for this meeting includes:

- Performance and Resources Q3 2021-22
- FSA Priorities and Budget for 2022/23
- Operational Transformation Programme Update
- Regulated Products Service: regular update to Business Committee

## 13:15 - Chair's Introduction

Professor Susan Jebb presents the minutes and actions from the previous FSA Business Committee meeting in December 2021.

PDF

[Gweld FSA 22-03-09 - Minutes December Business Committee Meeting as PDF\(Open in a new window\)](#) (159.76 KB)

PDF

[Gweld FSA 22-03-10 - Actions Arising Business Committee as PDF\(Open in a new window\)](#) (114.3 KB)

## 13:20 - Chief Executive's Report to the Business Committee

Emily Miles presents the Chief Executive's report to the FSA Business Committee.

PDF

[Gweld FSA 22-03-11 - CE Report to Business Committee as PDF\(Open in a new window\)](#) (157.79 KB)

## 13:40 - Performance and Resources Q3 2021-22

Pam Beadman presents the Quarter 3 2021-22 performance and resources update including, hygiene and standards; animal welfare non-compliances; and delivering the FSA's corporate priorities.

PDF

[Gweld FSA 22-03-12 - Q3 21-22 Performance and Resources report as PDF\(Open in a new window\)](#) (871.71 KB)

## 14:00 - FSA Priorities and Budget for 2022/23

Pam Beadman presents a paper summarising the FSA's Corporate business plan and budget for the financial year 2022/23.

PDF

[Gweld FSA 22-03-13 - FSA Priorities and Budget 22-23 as PDF\(Open in a new window\)](#) (401.6 KB)

### **14:30 - Operational Transformation Programme Update**

Simon Tunnicliffe and Richard Wynn-Davies present a paper, which provides an update on the progress of the Operational Transformation Programme (OTP) following the FSA Board meeting on 15 September 2021.

PDF

[Gweld FSA 22-03-14 - OTP Update Paper as PDF\(Open in a new window\)](#) (559.31 KB)

### **14:50 - Regulated Products Service: regular update to Business Committee**

Rebecca Sudworth, Peter Quigley and Ruth Willis present a paper on the FSA's responsibility for managing risks in the food chain and permitted regulated products in EU retained law.

PDF

[Gweld FSA 22-03-15 - Regulated Products as PDF\(Open in a new window\)](#) (247.89 KB)

### **15:10 - Any Other Business**

### **15:15 - End of Business Committee Meeting**