

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

<p>Action 3 –</p> <p><b>Retained EU Law (Revocation and Reform) Bill 2022 (FSA 22/12/04)</b></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><b>Katie Pettifer and Sam Faulkner</b></p> <p><b>Complete:</b> 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><b>Retained EU Law (Revocation and Reform) Bill 2022 (FSA 22/12/04)</b></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><b>Katie Pettifer and Sam Faulkner</b></p> <p><b>Complete:</b> 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 – <b>Operational Transformation Programme and Future Scope (FSA 22/12/06)</b></p>	<p>Julie Pierce to provide additional detail on developing technological traceability systems.</p>	<p>As Available</p>	<p><b>Julie Pierce</b></p> <p><b>Ongoing:</b> 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 – <b>Operational Transformation Programme and Future Scope (FSA 22/12/06)</b></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><b>Junior Johnson</b></p> <p><b>Ongoing:</b> Update provided to Board on 10 Feb. Paper will be prepared for the June Board agenda.</p>
<p>Action 7 – <b>FSA Science Update 2022 (FSA 22/12/07)</b></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><b>Rick Mumford – Ongoing</b></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&amp;R Report in future, once the ongoing review of the P&amp;R Report has been completed.</p>

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

Index	Action	Due Date	Owner and progress to date
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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

