

# Actions Arising – June 2024 Board Meeting

FSA 24/06/02

## Actions Arising – Board Meeting

From the FSA Board Meeting on 20 March 2024

Index	Action	Due Date	Owner and progress to date
Action 1 – <b>FSA Executive Governance Review: Next Steps (FSA 24/03/03)</b>	Sam Faulkner to circulate the operating framework to Board Members to allow refinement of the wording.	-	Sam Faulkner <b>Complete</b> – Operating Framework circulated to Board Members on 12 April with a request for comments by 30 April.
Action 2 – <b>Regulated Products (FSA 24/03/04)</b>	Rebecca Sudworth and Peter Quigley to provide the Chair with details of an implementation plan to expedite sign-off.	-	Rebecca Sudworth and Peter Quigley <b>Complete</b> – Details of the plan shared with Chair early May.
Action 3 – <b>Precision Breeding – Response to Public Consultation and Next Steps (FSA 24/03/05)</b>	CSA to provide a Board paper to the June or September 2024 Board meeting on managing conflicts of interests among the FSA's expert advisers.	-	Robin May <b>Complete</b> – Included in CSA Annual Report.

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>
<p>Action 5 –</p> <p><b>Strategic Risk Management (FSA 24/03/08)</b></p>	<p>Ruth Nolan to refine the wording around risk number five to ensure that it accurately captures the risk being faced.</p>	<p>-</p>	<p>Ruth Nolan</p> <p><b>Complete</b> – The wording of the LA delivery risk has been reviewed to ensure it reflects the concern that LAs are not able to deliver the services the FSA needs them to deliver.</p>
<p>Action 6 –</p> <p><b>ARAC Secretariat to extend invitation to June ARAC meeting to Fiona Gately.</b></p>	<p>ARAC Secretariat to extend invitation to June ARAC meeting to Fiona Gately.</p>	<p>-</p>	<p>ARAC Secretariat</p> <p><b>Complete</b></p> <p>Invitation to June ARAC meeting sent to Fiona Gately.</p>

## Actions From Previous Meetings

Index	Action	Due Date	Owner and progress to date
<p><b>Action 4 –</b> Annual National Food Crime Unit (NFCU) Update (FSA 23/12/11)</p>	<p><b>Andrew Quinn to meet the Chair of the Business Committee to refine NFCU KPIs.</b></p>	<p>-</p>	<p>Andrew Quinn</p> <p><b>Complete</b> – AQ and JJ met with Mark Rolfe 26/3/2024 and discussed NFCU KPI's and agreed the existing ones are appropriate but the NFCU needs to explain in more detail to the Business Committee the work required to achieve these, because the relatively low numbers do not currently do NFCU justice. NFCU are now looking at how they capture relevant information in their case management data sets with new proposals for presenting KPI's to be presented to Director of Operations by end of Q1.</p>
<p><b>Action 3 –</b> Genetic Technology (Precision Breeding) (FSA 23/09/04)</p>	<p><b>Julie Pierce to provide additional information on emerging technologies for traceability.</b></p>	<p>When available.</p>	<p>Julie Pierce</p> <p><b>Complete</b> – This was considered and decided not to be necessary based on an initial assessment as to what was available. The project will remain in the pipeline of potential research in case needed.</p>