

Actions Arising

FSA BC 24/06/02

Actions Arising – Business Committee

From the FSA Business Committee on 11 March 2024

Index	Action	Due Date	Owner and progress to date
Action 1 - Chief Executive's Report to the Business Committee (FSA BC 24/03/03)	Ruth Nolan to provide further information on the awards scheme to Board Members in a future Board circulation.		Ruth Nolan Complete – circulated to Board Members on 19 April.
Action 2 - Chief Executive's Report to the Business Committee (FSA BC 24/03/03)	Information on any possible unsuccessful prosecutions to be clarified at the June Business Committee meeting.		James Robinson To be included in CE's update to the June 2024 Board meeting.
Action 3 - Regulated Products Board Sub-group: Final report to Business Committee (FSA BC 24/03/06)	Rebecca Sudworth to provide the Business Committee with a projection of the impact of the agreed approach to the June 2024 Business Committee meeting.		Rebecca Sudworth Complete – All Board Members, including Business Committee, provided with projected figures for the next year in Board circulation on 17/05/2024.

Actions from Previous meetings

Index	Action	Due Date	Owner and progress to date
<p>Action 2 – Performance and Resources Q2 2023-24 (FSA BC 23/12/04)</p>	<p>Local Authority Delivery team to consider the timing of data being brought to the Business Committee to ensure the Committee had access to up-to-date information at points that would not clash with the that being produced for the annual report.</p>		<p>Katie Pettifer –</p> <p>Complete</p> <p>Board to receive annual report in September each year that will report on LA performance for the whole year. Business Committee received update in March giving 6-month mid-year performance update.</p>
<p>Action 1 – Performance and Resources Q4 2021-22 (FSA 22/06/16)</p>	<p>The Chair noted 180 deaths from foodborne disease annually was a concern and asked for this item to return to the Board for further discussion to identify further opportunities for continuous improvement.</p>	<p>June 2023</p>	<p>Julie Pierce and Rebecca Sudworth</p> <p>Complete: Item on Food Borne Disease brought to March 2024 Board Meeting.</p>