

# FSA Board Meeting - January 2020

Agenda and papers for our Board's meeting on 21 January 2020 at Convocation Hall, Church House, Westminster, London, SW1P 3NZ.

## Video of meeting

[Watch FSA Board Meeting – September 2020 on YouTube](#)

## Minutes

PDF

[View Board and Business Committee Minutes - January 2020 as PDF\(Open in a new window\)](#) (653.66 KB)

PDF

[View Board Closed Session Minutes - January 2020 as PDF\(Open in a new window\)](#) (232.4 KB)

PDF

[View Questions with Answers - January 2020 as PDF\(Open in a new window\)](#) (164.4 KB)

## Agenda and meeting papers

### 09:00-13:10 - Board meeting

09:00 - 09:05 (5 mins) Heather Hancock

Chair's introduction and questions received in advance of the Board meeting

PDF

[View FSA 20-01-01 - Minutes September Board Meeting as PDF\(Open in a new window\)](#) (342.61 KB)

PDF

[View actions-arising-board-meeting-January-2020 as PDF\(Open in a new window\)](#) (186.88 KB)

09:05 - 09:10 (5 mins) Heather Hancock

Chair's report - oral report

09:10 - 09:25 (15 mins) Emily Miles

PDF

[View FSA 20-01-03 - Chief Executive's Report as PDF\(Open in a new window\)](#) (244.4 KB)

### 09:25-12:50 Strategic/policy papers

09:25 - 09:40 (15 mins) Emily Miles, David Self

PDF

[View FSA 20-01-04 - Strategic Objectives as PDF\(Open in a new window\)](#) (496.55 KB)

09:40 - 10:00 (20 mins) Julie Pierce

PDF

[View FSA 20-01-05 - Annual Surveillance Report as PDF\(Open in a new window\)](#) (2.44 MB)

10:00 - 10:15 (15 mins) Catherine Bowles, Theo Hawkins

PDF

[View FSA 20-01-06 - EU Exit Update as PDF\(Open in a new window\)](#) (281.13 KB)

10:15 - 10:35 (20 mins) Emily Miles, Maria Jennings

PDF

[View FSA 20-01-07 - Modernising regulation - Progress update and forward plan as PDF\(Open in a new window\)](#) (675.27 KB)

10:35 - 10:55 (20 mins) Rebecca Sudworth

PDF

[View FSA 20-01-08 - Food Hypersensitivity Strategy as PDF\(Open in a new window\)](#) (348.36 KB)

PDF

[View FSA 20-01-08 - Annex to Food Hypersensitivity Strategy as PDF\(Open in a new window\)](#) (1004.18 KB)

10:55 - 11:15 (20 mins) Catherine Bowles

PDF

[View FSA 20-01-09 - EU and International Strategy Update as PDF\(Open in a new window\)](#) (413.74 KB)

11:30 - 11:50 (20 mins) Alice Biggins, Henry Dimbleby

PDF

[View FSA 20-01-10 - National Food Strategy as PDF\(Open in a new window\)](#) (313.88 KB)

11:50 - 12:10 (20 mins) Maria Jennings

PDF

[View FSA 20-01-11 - Nutrition and Health Claims, Composition and Labelling Common Framework Proposals as PDF\(Open in a new window\)](#) (412.38 KB)

12:10 - 12:25 (15 mins) Susan Michie

PDF

[View FSA 20-01-12 - Advisory Committee for Social Science \(ACSS\) Annual Report as PDF\(Open in a new window\)](#) (647.84 KB)

12:25 - 12:40 (15 mins) Michelle Patel

PDF

[View FSA 20-01-13 - Annual Update on Social Science in the FSA - Building Capacity and Supporting Delivery as PDF\(Open in a new window\)](#) (293.57 KB)

PDF

[View FSA 20-01-13 - ANNEX A - projects 2020 as PDF\(Open in a new window\)](#) (2.92 MB)

PDF

[View FSA 20-01-13 - ANNEX B - Social Science - Insights 2020 as PDF\(Open in a new window\)](#) (490.27 KB)

12:40 - 12:50 (20 mins) Rebecca Sudworth

PDF

[View FSA 20-01-14 - Risk Analysis Process Update as PDF\(Open in a new window\)](#) (231.43 KB)

PDF

[View FSA 20-01-14 - Annex A - Risk Analysis Process Update as PDF\(Open in a new window\)](#) (314.89 KB)

## **12:50 - 13:00 Information Papers**

12:50 - 12:55 (5 mins) Colm McKenna

PDF

[View INFO 20-01-01 - Report from the Chair of the Audit and Risk Assurance Committee \(ARAC\) as PDF\(Open in a new window\)](#) (202.78 KB)

12:55 - 13:00 (5 mins) Colm McKenna, Ruth Hussey

Reports from the Chairs of the Food Advisory Committees (FACs) - Oral report

## **13:00 - 13:05 (5 mins) Any Other Business**

## **13:05 - 13:10 (5 mins) Question and Answer Session**

13:10 - 13:40 (30 mins) Lunch

## **13:40 - 14:35 Business Committee**

13:40 - 13:45 (5 mins) Heather Hancock

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[View FSA 20-01-15 - Minutes September Business Committee Meeting as PDF\(Open in a new window\)](#) (696.24 KB)

PDF

[View FSA 20-01-16 - Actions Arising Business Committee as PDF\(Open in a new window\)](#) (349.94 KB)

13:45 - 13:55 (15 mins) Emily Miles

PDF

[View FSA 20-01-20 - CE Report to Business Committee as PDF\(Open in a new window\)](#) (174.12 KB)

## **13:55 - 14:40 Operational Papers**

13:55 - 14:10 (15 mins) Chris Hitchen

PDF

[View FSA 20-01-17 - Q2 19-20 Performance and Resources report as PDF\(Open in a new window\)](#) (1.58 MB)

14:10 - 14:25 (15 mins) Colin Sullivan, Darren Davies

PDF

[View FSA 20-01-18 - National Food Crime Unit – Update on Progress as PDF\(Open in a new window\)](#) (1.05 MB)

14:25 - 14:40 (15 mins) Colin Sullivan, Carmel Lynskey

PDF

[View FSA 20-01-19 - Operations Transformation Delivery Programme as PDF\(Open in a new window\)](#) (680.64 KB)

**14:40 - 14:45 Any Other Business**

**14:45 - End of Business Committee meeting**