

# FSA Board Meeting - March 2020

Agenda and papers for our Board's meeting on 11 March 2020 at Clive House, 70 Petty France, London

## Video of meeting

[Watch FSA Board Meeting – 11 March 2020 on YouTube](#)

## Minutes

PDF

[View Minutes March 2020 Board Meeting and Business Committee as PDF\(Open in a new window\)](#) (331.5 KB)

PDF

[View Questions with Responses as PDF\(Open in a new window\)](#) (171.31 KB)

## Agenda and meeting papers

### 09:00-12:25 - 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 20-03-01 - Minutes January Board Meeting as PDF\(Open in a new window\)](#) (407.45 KB)

PDF

[View FSA 20-03-02 - Actions Arising Board Meeting as PDF\(Open in a new window\)](#) (246.34 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 20-03-03- Chief Executive's Report as PDF\(Open in a new window\)](#) (282.38 KB)

### 09:25-11:30 Strategic/policy papers

09:25 - 09:40 (15 mins) Paul Morrison

PDF

[View FSA 20-03-04 - March EU Exit Board Paper as PDF\(Open in a new window\)](#) (169.33 KB)

09:40 - 09:55 (15 mins) Chris Hitchen

PDF

[View FSA 20-03-05 - Strategic Risk Management as PDF\(Open in a new window\)](#) (215.54 KB)

09:55 - 10:15 (20 mins) Rebecca Sudworth, Catherine Clarke

PDF

[View FSA 20-03-06 - Food Hypersensitivity Strategy as PDF\(Open in a new window\)](#) (450.3 KB)

10:15 - 10:35 (20 mins) John O'Brien

PDF

[View FSA 20-03-07 - Science Council Chair's Annual Report 19-20 as PDF\(Open in a new window\)](#) (310.5 KB)

10:35 - 10:55 (20 mins) Rebecca Sudworth, Michael Wight, Wendy Love, Iulia Gherman

PDF

[View FSA 20-03-08 - Beef Burgers Served Less Than Thoroughly Cooked Update as PDF\(Open in a new window\)](#) (574.43 KB)

### **10:55 - 11:10 (15 mins) REFRESHMENTS**

11:10 - 11:30 (20 mins) Rick Mumford, Vanna Aldin

PDF

[View FSA 20-03-09 - The Burden of Foodborne Disease as PDF\(Open in a new window\)](#) (900.1 KB)

11:30 - 11:50 Information Papers

11:30 - 11:35 (5 mins) Colm McKenna

PDF

[View INFO 20-03-01 - Report from the Chair of the Audit and Risk Assurance Committee \(ARAC\) as PDF\(Open in a new window\)](#) (143.75 KB)

11:35 –11:40 (5 mins) Colm McKenna, Ruth Hussey

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

11:40 - 11:45 (5 mins) Any Other Business

11:45 - 11:50(5 mins) Question and Answer Session

### **11:50 - 12:50 Business Committee**

11:50 - 11:55 (5 mins) Heather Hancock

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[View FSA 20-03-13 - Minutes January Business Committee Meeting as PDF\(Open in a new window\)](#) (717.62 KB)

PDF

[View FSA 20-03-14 - Actions Arising Business Committee as PDF\(Open in a new window\)](#) (44.46 KB)

11:55 - 12:05 (10 mins) Emily Miles

PDF

[View FSA 20-03-15 - Chief Executive's Report to Business Committee as PDF\(Open in a new window\)](#) (246.19 KB)

### **12:05-13:20 Operational papers**

12:05 - 12:15 (10 mins) Chris Hitchen

PDF

[View FSA 20-03-16 - Q3 19-20 Performance and Resources report as PDF\(Open in a new window\)](#) (2.07 MB)

12:15 - 12:30 (15 mins) Chris Hitchen

PDF

[View FSA 20-03-17 - FSA Activity, Budget and Additional Key Priorities as PDF\(Open in a new window\)](#) (1.24 MB)

12:30 - 13:45 (15 mins) Emily Miles

PDF

[View FSA 20-03-18 - Achieving Business Compliance Programme – Forward Plan as PDF\(Open in a new window\)](#) (450.45 KB)

12:45 - 12:50 (5 mins) Any Other Business

### **13:25 - End of Business Committee meeting**