

# FSA Board Meeting - June 2020

Agenda and papers for our Board's Zoom meeting on 17 June 2020

## Video of meeting

[Watch FSA Board Meeting - 17 June 2020 on YouTube](#)

## Minutes

PDF

[View FSA 20-08-01 - Minutes June Board Meeting as PDF\(Open in a new window\)](#) (198.17 KB)

PDF

[View FSA 20-09-08 - Minutes June Business Committee Meeting as PDF\(Open in a new window\)](#) (153.89 KB)

PDF

[View CLO 20-04-01 redacted - Labelling Flexibility and Approach to Risk - Covid-19 as PDF\(Open in a new window\)](#) (189.66 KB)

PDF

[View CLO 20-04-02 redacted - Minutes April Closed Board Meeting as PDF\(Open in a new window\)](#) (96.72 KB)

## England, Northern Ireland and Wales

PDF

[View Questions with Answers as PDF\(Open in a new window\)](#) (756.36 KB)

## Agenda and meeting papers

### 10:30-12:15 - Board meeting

10:30 - 10:35 (5 mins) Heather Hancock

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

PDF

[View FSA 20-06-01 - Minutes March Board Meeting as PDF\(Open in a new window\)](#) (285.7 KB)

PDF

[View FSA 20-06-02 - Actions Arising Board Meeting as PDF\(Open in a new window\)](#) (117.8 KB)

10:35 - 10:40 (5 mins) Heather Hancock

Chair's report - oral report

10:40 - 10:55 (15 mins) Emily Miles

PDF

[View FSA 20-06-03 - Chief Executive's report to the Board as PDF\(Open in a new window\)](#)  
(141.04 KB)

## **10:55-12:00 Strategic/policy papers**

10:55 - 11:15 (20 mins) Emily Miles

PDF

[View FSA 20-06-04 - FSA Response to COVID-19 as PDF\(Open in a new window\)](#) (296.14 KB)

11:15 - 11:35 (20 mins) Paul Morrison

## **England, Northern Ireland, Scotland and Wales**

PDF

[View FSA 20-06-05 - EU Transition Update as PDF\(Open in a new window\)](#) (157.53 KB)

11:35 - 11:55 (20 mins) Guy Poppy

PDF

[View FSA 20-06-06 - Annual Science Update from FSA's Chief Scientific Adviser as PDF\(Open in a new window\)](#) (225.01 KB)

PDF

[View Chief Scientific Adviser's report on risk analysis as PDF\(Open in a new window\)](#) (1.54 MB)

11:55 - 12:00 (5 mins) Colm McKenna

PDF

[View FSA 20-06-07 - FSA's Approach to Managing Interests of Food Advisory Committee Members as PDF\(Open in a new window\)](#) (116.68 KB)

## **12:00 - 12:10 (10 mins) Information Papers**

12:00 - 12:05 (5 mins) Colm McKenna

PDF

[View INFO 20-06-01 - Report from Chair of ARAC as PDF\(Open in a new window\)](#) (59.65 KB)

PDF

[View INFO 20-06-01 ARAC Summary - June as PDF\(Open in a new window\)](#) (102.2 KB)

12:05 - 12:10 (5 mins) Ruth Hussey, Colm McKenna

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

12:10 - 12:15 (5 mins) Any Other Business

## **Business Committee Meeting**

12:30 - 12:35 (5 mins) Heather Hancock

PDF

[View FSA 20-06-08 - Minutes March Business Committee Meeting as PDF\(Open in a new window\)](#) (150.13 KB)

PDF

[View FSA 20-06-09 - Actions Arising Business Committee as PDF\(Open in a new window\)](#) (91.4 KB)

12:35 - 12:45 (10 mins) Emily Miles

PDF

[View FSA 20-06-10 - Chief Executive's Report to the Business Committee as PDF\(Open in a new window\)](#) (138.64 KB)

### **12:45 - 13:15 (30 mins) Operational Papers**

12:45 - 13:00 (15 mins) Chris Hitchen

PDF

[View FSA 20-06-11 - Q4 19-20 Performance and Resources report as PDF\(Open in a new window\)](#) (815.48 KB)

13:00 - 13:15 (15 mins) Chris Hitchen

PDF

[View FSA 20-06-12 - COVID-19 - Business Prioritisation as PDF\(Open in a new window\)](#) (202.36 KB)

PDF

[View FSA 20-06-12 - Annex 1 Business Prioritisation as PDF\(Open in a new window\)](#) (326.97 KB)

13:15 - 13:20 (5 mins) Any Other Business

### **13:20 - End of Business Committee Meeting**