

# FSA Board Meeting - September 2021

Agenda and papers for our Board's meeting on 15 September 2021 at etc.venues -133 Houndsditch, Liverpool Street, London EC3A 7BX

## Video of FSA Board meeting - September 2021

[Watch FSA Board & Business Committee Meeting - 15 September 2021 on YouTube](#)

## Minutes and Questions

PDF

[View Q&A for Board Sept 21 Board as PDF\(Open in a new window\)](#) (200.12 KB)

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[View Minutes September 2021 Board and Business Committee Meetings as PDF\(Open in a new window\)](#) (237.83 KB)

## Agenda and meeting papers

### 09:00-11:45 - Board Meeting

09:00 - 09:05 (5 mins) Susan Jebb

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

PDF

[View FSA 21-09-01 - Minutes June Board Meeting as PDF\(Open in a new window\)](#) (172.76 KB)

PDF

[View FSA 21-09-02 - Actions Arising Board Meeting as PDF\(Open in a new window\)](#) (97.26 KB)

09:05 - 09:10 (5 mins) Susan Jebb

Chair's report - oral report

09:10 - 09:35 (25 mins) Emily Miles

PDF

[View FSA 21-09-03 - Chief Executive's Report to the Board as PDF\(Open in a new window\)](#) (157.1 KB)

09:35 - 09:55 (20 mins) Rebecca Sudworth, Anjali Juneja

PDF

[View FSA 21-09-04 - FSA and FSS Annual Food Standards Report as PDF\(Open in a new window\)](#) (163.46 KB)

09:55 - 10:15 (20 mins) Colin Sullivan, Richard Wynn-Davies

PDF

[View FSA 21-09-05 - OTP Public Consultation on the Future Delivery Model as PDF\(Open in a new window\)](#) (689.54 KB)

10:15 - 10:30 (15 mins) Rebecca Sudworth, Sabrina Roberts, Michael Wight

PDF

[View FSA 21-09-06 - Genome Editing as PDF\(Open in a new window\)](#) (145.01 KB)

**10:30 - 10:45 (15 mins) Break**

10:45 - 11:00 (15 mins) Peter Price, Julie Pierce, Nathan Barnhouse

PDF

[View FSA 21-09-07 - WFAC Chair and Director Wales report Final as PDF\(Open in a new window\)](#) (293.79 KB)

11:00 - 11:15 (15 mins) Colm McKenna, Maria Jennings

PDF

[View FSA 21-09-08 - NI Director and NIFAC Chair Report as PDF\(Open in a new window\)](#) (229.25 KB)

11:15 - 11:25 (10 mins) Ruth Hussey

PDF

[View FSA 21-09-09 - Annual Governance Report as PDF\(Open in a new window\)](#) (279.59 KB)

11:25 - 11:35 (10 mins) Colm McKenna

PDF

[View FSA 21-09-10 - Annual Report from Chair of ARAC as PDF\(Open in a new window\)](#) (248.05 KB)

PDF

[View INFO 21-09-01 Reports from Meetings of ARAC on 12 August and 6 September 2021 as PDF\(Open in a new window\)](#) (117.62 KB)

11:35 - 11:40 (5 mins) Colm McKenna, Peter Price

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

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

**End of Board Meeting**

## **12:30-14:15 - Business Committee Meeting**

12:30 - 12:35 (5 mins) Susan Jebb

Chair's Introduction

PDF

[View FSA 21-09-11 - Minutes June Business Committee Meeting as PDF\(Open in a new window\)](#) (124.48 KB)

PDF

[View FSA 21-09-12 - Actions Arising Business Committe as PDF\(Open in a new window\)](#) (46.19 KB)

12:35 - 12:55 (20 mins) Emily Miles

PDF

[View FSA 21-09-13 - Chief Executive's Report to the Business Committee as PDF\(Open in a new window\)](#) (195.48 KB)

12:55 - 13:10 (15 mins), Pam Beadman, Craig Thomas

PDF

[View FSA 21-09-14 - Q1 21-22 Performance and Resources report as PDF\(Open in a new window\)](#) (796.92 KB)

13:10 - 13:25 (15 mins) Colin Sullivan, Darren Whitby

PDF

[View FSA 21-09-15 - Animal Welfare as PDF\(Open in a new window\)](#) (211.62 KB)

PDF

[View FSA 21-09-15 - Animal welfare ANNEX as PDF\(Open in a new window\)](#) (795.8 KB)

### **13:25 - 13:35 (10 mins) Break**

13:35 - 13:50 (15 mins) Colin Sullivan, Philip Randles, Rajwinder Ubhi

PDF

[View FSA 21-09-16 - IRU Annual Report as PDF\(Open in a new window\)](#) (1.04 MB)

13:50 - 14:05 (15 mins) Maria Jennings, Julie Pierce, Noel Sykes, Jenny Desira

PDF

[View FSA 21-09-17 - Annual Report on FOI Requests, Extenal Complaints and Whistleblowing as PDF\(Open in a new window\)](#) (266.97 KB)

14:05 - 14:10 (5 mins) Rick Mumford

PDF

[View INFO 21-09-02 - AMR as PDF\(Open in a new window\)](#) (263.17 KB)

14:10 - 14:15 (5 mins) Any Other Business

**End of Business Committee Meeting**