

# FSA Board & Business Committee Meeting - December 2021

## FSA Board Meeting - December 2021: Video and Minutes

Minutes and the video recording of the FSA Board & Business Committee Meeting on Wednesday 8 December 2021.

At the FSA Board meeting on 8 December 2021, our Chief Executive Emily Miles laid out the FSA's proportionate approach to regulating CBD. This includes bringing the industry into compliance with the need for CBD to go through an FSA safety assessment, and the next steps in that process, including updating the [CBD public list](#).

The Board also discussed a paper on consumer insights, heard an update on EU transition, and the annual Science report for 2021 was also presented at the meeting.

The [full agendas and meeting papers are available](#) and you can [watch the FSA Board & Business Committee Meeting - 08 December 2021 on YouTube](#).

## Video of FSA Board and Business Committee meeting - December 2021

### Minutes of FSA Board meeting - December 2021

The minutes of the December 2021 Board and Business Committee meetings have been published following their public ratification in March 2022.

PDF

[View Minutes December 2021 Board and Business Committee Meetings as PDF\(Open in a new window\)](#) (254.85 KB)

PDF

[View Qs for Board Dec 21 with answers as PDF\(Open in a new window\)](#) (179.13 KB)

## FSA Board Meeting - December 2021: Agenda and Papers

Agenda and papers for The FSA Board meeting on 8 December 2021 at The Coal Exchange, Cardiff and via Zoom.

The agenda for this meeting includes:

- FSA EU Transition Update

- Achieving Business Compliance Programme
- Science Update 2021
- Advisory Committee for Social Science Update 2021
- Consumer Insights 2021

The [FSA Business Committee Meeting](#) follows the FSA Board meeting.

## Minutes and Questions

Minutes of the Board and Business Committee Meetings and a list of the questions, with answers, submitted for this meeting.

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[View Qs for Board Dec 21 with answers as PDF\(Open in a new window\)](#) (179.13 KB)

## 09:00 - Chair's introduction

Professor Susan Jebb presents the minutes and actions from the previous FSA Board meeting in September 2021. Director of Communications Steven Pollock shares the questions received in advance of the Board meeting and Susan Jebb presents the Chair's report.

PDF

[View FSA 21-12-01 - Minutes September Board Meeting.pdf as PDF\(Open in a new window\)](#) (180 KB)

PDF

[View FSA 21-12-02 - Actions Arising Board Meeting.pdf as PDF\(Open in a new window\)](#) (97.19 KB)

## 09:20 - The Chief Executive's report to the FSA Board

Emily Miles presents the Chief Executive's report to the FSA Board.

PDF

[View FSA 21-12-03 - Chief Executive's Report to Board as PDF\(Open in a new window\)](#) (195.41 KB)

## 09:55 - FSA EU Transition Policy Update

Rebecca Sudworth and Anjali Juneja present a paper reflecting on the current position one year after the end of the EU transition period and focussing on future areas of four country policy activity.

PDF

[View FSA 21-12-04 FSA EU Transition Update.pdf as PDF\(Open in a new window\)](#) (175.13 KB)

## 10:30 - Achieving Business Compliance Programme

Katie Pettifer and Carmel Lynskey present a paper providing an update on the progress being made by the Achieving Business Compliance (ABC) programme, particularly on the project to look at enterprise level regulation and the work underway to quantify the level of risk posed by food sold online.

PDF

[View FSA 21-12-05 - Achieving Business Compliance as PDF\(Open in a new window\)](#) (274.17 KB)

### **11:05 - Break**

### **11:20 - Science Update 2021**

Rick Mumford presents a paper giving an annual update on FSA's science, including the role of science in the FSA; the benefits of FSA science; a description of our science capability; a review of the work undertaken since the last update; and a summary the top priorities for the next 12 months and beyond.

PDF

[View FSA 21-12-06 - Science Update as PDF\(Open in a new window\)](#) (386.83 KB)

### **11:55 - Advisory Committee for Social Science Update 2021**

Julie Hill presents a paper to update the Board on the activities of the Advisory Committee for Social Science (ACSS).

PDF

[View FSA 21-12-07 - ACSS Update as PDF\(Open in a new window\)](#) (141.46 KB)

### **12:15 - Consumer insights 2021**

Michelle Patel presents a paper giving an outline of the methods used to gather consumer insights; a summary of trends in consumers' concerns and interests; key learnings from our consumer insight programme; and an outline of the priorities for our consumer insight programme for the coming year.

PDF

[View FSA 21-12-08 - Consumer Insights 2021 as PDF\(Open in a new window\)](#) (377.32 KB)

### **12:35 - Report from Meeting of Audit and Risk Assurance Committee (ARAC)**

Colm McKenna shares a summary of the ARAC meeting on 23 November.

PDF

[View INFO 21-12-01 - ARAC Summary Note as PDF\(Open in a new window\)](#) (110.1 KB)

### **12:45 - Reports from the Chairs of the Food Advisory Committees**

Oral reports from the Chairs of the Food Advisory Committees by Colm McKenna and Peter Price.

### **12:55 - Any other business**

### **End of Board Meeting**

Important

The [FSA's Business Committee Meeting - December 2021](#) starts at 13:45.

# FSA Business Committee Meeting - December 2021: Agenda and Papers

Agenda and papers for The FSA Business Committee meeting on 8 December 2021 at The Coal Exchange, Cardiff.

Following the FSA Board meeting, this Business Committee meeting, also chaired by Professor Susan Jebb, will cover the Performance and Resources report, the National Food Crime Unit Annual Update, the Local Authority Recovery Plan Update and the Communications Update.

## **13:45 - Chair's Introduction**

Professor Susan Jebb presents the minutes and actions from the previous FSA Business Committee meeting in September 2021.

PDF

[View FSA 21-12-09 - Minutes September Business Committee as PDF\(Open in a new window\)](#) (158.09 KB)

PDF

[View FSA 21-12-10 - Actions Arising Business Committee as PDF\(Open in a new window\)](#) (97.82 KB)

## **13:50 - Chief Executive's Report to the Business Committee**

Emily Miles presents the Chief Executive's report to the Business Committee.

PDF

[View FSA 21-12-11 - CE Report to Business Committee as PDF\(Open in a new window\)](#) (151.83 KB)

## **14:10 - Performance and Resources Q2 2021-22**

Pam Beadman presents the Quarter 2 2021-22 performance and resources update including, meat hygiene standards, delivering our corporate priorities, and diversity and inclusion.

PDF

[View FSA 21-12-12 - Performance and Resources report as PDF\(Open in a new window\)](#) (725.37 KB)

## **14:30 - National Food Crime Unit (NFC) – Annual Update**

Colin Sullivan and Darren Davies present a paper outlining the current operating context for the NFC Unit and highlighting the main challenges which the Unit is continuing to face.

PDF

[View FSA 21-12-13 - National Food Crime Unit Annual Update.pdf as PDF\(Open in a new window\)](#) (390.55 KB)

## **15:00 - Local Authority Recovery Plan Update**

Maria Jennings and Michael Jackson present a paper providing a summary of local authorities' food official control activities, and the FSA assurance activities for 2020/21, which were used to inform the development of the Local Authority Recovery Plan.

PDF

[View FSA 21-12-14 - LA Recovery Plan Update .pdf as PDF\(Open in a new window\)](#) (394.19 KB)

### **15:20 - Communications Update**

Steven Pollock, Justin Everard and Sarah Gibbons present a paper giving the annual update on communications and engagement.

PDF

[View FSA 21-12-15 - Communications Update as PDF\(Open in a new window\)](#) (619.14 KB)

### **15:40 - Any other business**

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