

BOARD MEETING ACTION LOG					
OUTSTANDING ACTIONS					
Meeting Date	Action Number	Action	Timescale	Owner	Comments
20 March 2019	2019/03	To undertake a review of the Code of Governance in the context of EU exit for consideration by the Board, to ensure the Board is assured about how the Executive is discharging new functions that are a consequence of the UK leaving the European Union.	TBC	Executive	Update from Chief Executive on 10/6/2020 on the application of UK Frameworks, concordats and governance.
20 November 2019	2019/06	Further update on progress on Official Food and Feed Laboratories provided to board.	21/10/2020	Executive	Item carried forward from 19 th February 2020 board meeting
20 November 2019	2019/09	Establish a short-life working group comprising of members of the Executive and Non-Executive to consider FSS performance requirements against the new strategy	TBC	Executive	New FSS Strategy will be published in 2021
COMPLETED ACTIONS					
Meeting Date	Action Number	Action	Timescale	Owner	Comments
21 August 2019	2019/04	Improving the Out of Home (OOH) Sector in Scotland – FSS needs to understand the wider aspects of diet and nutrition landscape in Scotland (the Scottish Government work on promotions and associated Bill), and how this fits with the work OOH.	COMPLETE	Chair	Chair wrote to Minister on 9 th September 2019. Update : Meeting with Minister arranged for 20 th February 2020. Update from Chief Executive on 10/6/2020
21 August 2019	2019/04	Improving the Out of Home (OOH) Sector in Scotland – FSS needs to understand the wider aspects of diet and nutrition landscape in Scotland (the	COMPLETE	Chair	Chair wrote to Minister on 9 th September 2019. Update : Meeting with Minister arranged for 20 th

		Scottish Government work on promotions and associated Bill), and how this fits with the work OOH.			February 2020. Update from Chief Executive on 10/6/2020
10 June 2020	2020/10	Executive to write to Ministers with FSS position regarding proposal for a Food Standards Commission	COMPLETE	Executive	Executive contributed to a letter from Fergus Ewing Cabinet Secretary Rural Economy and Tourism to George Eustice, Secretary of State on Environment and Rural Affairs on Food Standards and Future Trade Deals
20 November 2019	2019/08	Incidents risk to be redrafted, considered by ARC	COMPLETE	Executive	
20 November 2019	2019/07	To circulate the Public Sector reporting requirements paper to Board members	COMPLETE	Executive	
20 March 2019	2019/02	Executive brings forward a paper to the Board outlining the resource requirements in both numbers of personnel, skills and finance.	COMPLETE	Executive	
20 March 2019	2019/01	Update on Advisory Forum on Food and Feed (AFFF). UK Risk Analysis board paper on agenda for 21 st October 2020 which will include further information.	COMPLETE	Executive	FSS Chair sent letter to FSA Chair on 04/04/19 and reply from FSA received 27/5/19. FSS Chair sent reply on 26 th July 2019. Chair gave an update on 21/08/2019 and further updates from Chief Executive on 20/11/2019 and 10/6/2020.