

FOOD STANDARDS SCOTLAND BOARD MEETING

19th August 2020

Via Video Conference

AGENDA

10:30 – 10:35	Introduction and apologies for absence, declaration of conflict of interest	
10:35 – 10:45	Minutes and actions arising from 10 th June 2020	20/08/01
	Minutes of Intersessional meeting on 28 th July 2020	20/08/02
	Action Log	20/08/03
10:45 – 11:20	Chair and Chief Executive Reports	
10:45 – 10:55	Ross Finnie, Chair	Oral
10:55 – 11:20	Geoff Ogle, Chief Executive	20/08/04
11:20 – 11:30	Update on Future FSS Strategy Jacqui McElhiney, Future FSS Programme Manager	Oral
11:30 – 12:00	Risk Appetite Review Diane Strachan, Head of Private Office	20/08/05
12:00 – 12:30	Annual Chief Scientific Advisor Science, Evidence and Information update Norval Strachan, Chief Scientific Advisor Susan Pryde, Head of Science Strategy and Information Analysis	20/08/06
12:30 – 13:00	Lunch Break	
13:00 – 13:30	Financial Performance Report – Q1 Fiona Bruce, Senior Finance Manager	20/08/07
13:30 – 14:00	Annual Report on Freedom of Information and Complaints Ruth Dewar, Business Reporting Officer	20/08/08
14:00 – 14:15	Audit and Risk Committee Oral Report Sue Walker, ARC Chair	
14:15 – 14:30	Questions and Answers	
14:30	Close	