

FOOD STANDARDS SCOTLAND BOARD MEETING

18th November 2020

via Video Conference

AGENDA

10:30 – 10:35	Introduction, apologies for absence, declaration of conflict of interest	
10:35 – 11:00	Chair and Chief Executive Reports	
10:35 – 10:40	Ross Finnie, Chair	Oral
10:40 – 10:45	Geoff Ogle, Chief Executive	Oral
10:45 – 11:00	Audit and Risk Committee (ARC) Statement of Assurance and oral report Sue Walker ARC Chair	20/11/01
11:00 – 11:25	Audit Scotland Annual Audit Report 2019/20 Liz Maconachie, Lead Senior Audit Manager	20/11/02
11:25 – 11:45	FSS Annual Report and Accounts 2019/20 Geoff Ogle, Chief Executive	20/11/03
	Motion	
11:45 – 11:50	The Board approves the FSS Annual Report and Accounts 2019/20 Ross Finnie, Chair	Oral
11:50 – 12:05	Financial Performance Report – Q2 and mid-year budget review Fiona Bruce, Interim Senior Finance Manager	20/11/04
12:05 – 12:30	Lunch Break	
12:30 – 12:50	Performance Reporting Ian McWatt, Deputy Chief Executive Sandy McDougall, Head of Operational Delivery	20/11/05
12:50 – 13:20	Outcomes Report Ruth Dewar, Business Performance Reporting Officer	20/11/06
13:20 – 13:50	Revision of the FSA/FSS Memorandum of Understanding Diane Strachan, Head Of Private Office	20/11/07
13:50 – 14:05	Q and A	
14:05	Close	