

FOOD STANDARDS SCOTLAND BOARD MEETING

21st November 2018

Pilgrim House, Old Ford Road, Aberdeen

AGENDA

10:30 – 10:35	Introduction, apologies for absence, declaration of conflict of interest	
10:35 – 10:45	Minutes and actions arising from 22 nd August 2018	18/11/01
	Minutes and actions arising from 17 th October 2018	18/11/02
	Action Log	18/11/03
10:45 – 11:00	Chair and Chief Executive Reports	
10:45 – 10:50	Ross Finnie, Chair	Oral
10:50 – 11:00	Geoff Ogle, Chief Executive	18/11/04
11:00 – 11:10	Public Health Priorities for Scotland Geoff Ogle, Chief Executive	18/11/05
11:10 – 11:30	Leaving the European Union Elspeth MacDonald, Deputy Chief Executive	18/11/06
11:30 – 11:55	Annual Strategic Risk Register Review Garry Mournian, Head of Corporate Services	18/11/07
11:55 – 12:10	Audit and Risk Committee Oral Report to the Board Sue Walker, Audit and Risk Committee Chair	
12:10 – 12:50	Lunch Break	
12:50 – 13:10	Outcomes Report Ruth Dewar, Business Performance Reporting Officer	18/11/08
13:10 – 13:30	Performance Reporting Ruth Dewar, Business Performance Reporting Officer	18/11/09
13:30 – 13:50	Financial Performance Report Elaine McLaughlin, Project Finance Manager	18/11/10
13:50 – 14:05	Q and A	
14:05	Close	