

Time	Subject	For decision / discussion / information	Paper / Oral
10:30 – 10:35	Introduction, apologies for absence and declarations of conflict of interest		Oral
10:35 – 10:45	Risk Analysis and Regulated Products update Steve Hardie, Interim Head of Policy & Regulatory Affairs	Discussion	23/06/01
10:45 – 10:55	Q&A		
10:55 – 11:05	Impact of REUL Jenny Howie, Head of UK Frameworks	Information	23/06/02
11:05 – 11:15	Q&A		
11:15 – 11:25	Foodborne Illness Reduction Strategy Jane Horne, Head of Food Protection, Science and Surveillance Emma Agnew, Senior Scientific Adviser	Discussion	23/06/03
11:25 – 11:35	Q&A		
11:35 – 11:55	FSS progress on the Out of Home Action Plan Laura Wilson, Head of Public Health Nutrition	Information	23/06/04
11:55 – 12:15	Q&A		
12:15 – 12:45	Break		
12:45 – 12:55	SVS – implications / issues / public opinion Geoff Ogle, Chief Executive Bryan Campbell, Head of Operational Delivery	Discussion	Oral
12:55 – 13:05	Q&A		

13:05 – 13:15	Shetland Pilot Bryan Campbell, Head of Operational Delivery Graham Ewan, SLA & Contracts Manager	Information	23/06/05
13:15 – 13:25	Q&A		
13:25 – 13:45	Financial Update on the Budget for 2023/24 Elaine McLaughlin, Head of Finance and Procurement	Information	23/06/06
13:45 – 13:55	Q&A		
13:55 – 14:05	Finance & Business Committee Oral Report Alban Denton, Chair of FBC	Information	Oral
14:05 – 14:15	ARC Annual Report to the Board Aileen Brown, Chair of ARC	Information	23/06/07
14:15 – 14:20	Q&A		
14:20 – 14:30	Audit & Risk Committee Oral Report Aileen Brown, Chair of ARC	Information	Oral
14:30 – 14:35	Minutes arising from meeting held 22 March 2023	To note	23/06/08
14:35 – 14:40	Action Log **no outstanding actions to consider**		
14:40 – 14:45	Chair and Chief Executive Reports Heather Kelman, Chair	Information	Oral
14:45 – 14:55	Geoff Ogle, Chief Executive		23/06/09 and 09a
14:55 – 15:00	AOB		
15:00 – 15:05	Closed session – ELT and Board		