

BOARD MEETING

Wednesday 15 September 2021

Via Teams

AGENDA

10:30 – 10:35	Introduction, apologies for absence and declarations of conflict of interest	
10:35 – 10:45	Minutes and actions arising from meetings held 19 May 2021 01 July 2021	Paper Paper
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	Paper
11:00 – 11:15	Freedom of Information and Complaints Annual Report Ruth Dewar, Business Performance Reporting Officer Diane Strachan, Head of Private Office	Paper
11:15 – 11:45	Financial Performance Report for Q1 Elaine McLaughlin, Senior Finance Manager	Paper
11:45 – 12:05	8 month update post EU Exit Geoff Ogle, Chief Executive	Paper
12:05 – 12:35	<i>Lunch</i>	
12:35 – 13:35	Dimbleby Review David Gally, Chief Scientific Advisor Gillian Purdon, Head of Nutrition	Paper
13:35 – 14:00	FSA/FSS Annual Report on Food Standards Steve Hardie, Head of Trade Policy Advice	Paper
14:00 – 14:10	ARC Oral Report Sue Walker, Chair of ARC	
14:10 – 14:15	Q & A	
14:15	Close	