

FOOD STANDARDS SCOTLAND BOARD MEETING

16 September 2015

Pilgrim House, Old Ford Road, Aberdeen

AGENDA

10:30 – 10:35	Introduction and apologies for absence	
10:35 – 10:45	Minutes and actions arising from 16 June 2015	15/09/01
	Minutes from Intersessional meeting 07 July 2015	15/09/02
10:45 – 11:10	Chair and Chief Executive Updates	
10:45 – 10:55	Ross Finnie, Chair	
10:55 – 11:10	Geoff Ogle, Chief Executive	15/09/03
11:10 – 12:30	Strategy and Policy Development	
11:10 – 11:50	Developing FSS Strategy Update Elspeth Macdonald	15/09/04
11:50 – 12:30	Animal Feed Review in Scotland Jacqueline Angus	15/09/05
12:30 – 13:15	<i>Lunch Break</i>	
13:15 – 15:15	Progress on Delivery	
13:15 – 14:00	Scudamore Update and Recommendations Peter Midgley	15/09/06
14:00 – 14:45	Update on development of the creation of Scottish Food Crime and Incidents unit Ron McNaughton and Ian McWatt	15/09/07
14:45 – 15:00	Audit and Risk Committee Report (oral) Sue Walker, ARC Chair	
15:00 – 15:15	Financial Performance Report – 2015/16 Quarter 1 Garry Mournian	15/09/08
15:15 – 15:30	Q and A	