

FOOD STANDARDS SCOTLAND BOARD MEETING

17 August 2016

Pilgrim House, Old Ford Road, Aberdeen

AGENDA

11:30 – 11:35	Introduction and apologies for absence	
11:35 – 11:45	Minutes and actions arising	16/08/01
	Minutes from 15 June 2016 Board Meeting	16/08/02
	Action Log	
11:45 – 12:10	Chair and Chief Executive Reports	
11:45 – 11:50	Ross Finnie, Chair	Oral
11:50 – 12:10	Geoff Ogle, Chief Executive	16/08/03
12:10 – 12:20	Annual Audit Report Stephen Boyle, Audit Scotland	16/08/04
12:20 – 12:30	Audit and Risk Committee Oral Report Sue Walker, ARC Chair	Oral
12:30 – 12:40	FSS Annual Report and Accounts 2015/16 Geoff Ogle, Chief Executive	16/08/05
12:40 – 13:30	<i>Lunch Break</i>	
13:30 – 13:45	Strategy to 2021 Elspeth Macdonald, Deputy Chief Executive	
13:45 – 14:15	Strategic Risk Register Development Garry Mournian, Head of Corporate Services	16/08/06
14:15 – 14:35	Financial Performance Report Garry Mournian, Head of Corporate Services	16/08/07
14:35 – 15:05	Effective and Sustainable Official Controls Geoff Ogle, Chief Executive, Elspeth MacDonald Deputy Chief Executive	16/08/08
	For information, not discussion	
	Risk Assessment use to aid delivery of risk management and policy advice within Government	16/08/09
15:05 - 15:15	Q and A	

Close