

FOOD STANDARDS SCOTLAND BOARD MEETING

14 December 2016

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 19 October 2016 Action Log	16/12/01 16/12/02
10:45 – 11:10	Chair and Chief Executive Reports	
10:45 – 10:50	Ross Finnie, Chair	Oral
10:50 – 11:10	Geoff Ogle, Chief Executive	16/12/03
11:10 – 11:35	Update on Animal Feed Controls Project Ian McWatt, Director of Operations	16/12/04
11:35 – 12:10	Science and Evidence Strategy Norval Strachan, Chief Scientific Advisor & Susan Pryde, Head of Science Strategy & Information Analysis	16/12/05
12:10 – 13:10	Lunch Break	
	Presentation	
13:10 – 14:00	Behavioural Science Dr Julia Allan, University of Aberdeen	16/12/06
14:00 – 14:25	Audit and Risk Committee Terms of Reference and Oral Report Sue Walker, ARC Chair	16/12/07
14:25 – 14:45	Financial Performance Report Garry Mournian, Head of Corporate Services	16/12/08
14:45 – 15:00	Q and A	
15:00	Close	