

## FOOD STANDARDS SCOTLAND BOARD MEETING

16 March 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	
	Minutes from 20 January 2016 Board meeting	16/03/01
	Action Log	16/03/02
<b>10:45 – 11:05</b>	<b>Chair and Chief Executive Updates</b>	
10:45 – 10:55	Ross Finnie, Chair	
10:55 – 11:05	Geoff Ogle, Chief Executive	16/03/03
11:05 – 11:25	Food Standards Agency Campylobacter reduction programme: Update on progress and future implications for Food Standards Scotland Jacqui McElhiney	16/03/04
11:25 – 11:55	Performance Reporting Elspeth MacDonald	16/03/05
	<b>Audit and Risk Committee and Finance</b>	
11:55 – 12:10	Audit and Risk Committee Oral Report Sue Walker, ARC Chair	
12:10 – 12:30	Financial Performance Report Q3 2015/16 Garry Mournian	16/03/06
<b>12:30 – 13:10</b>	<b><i>Lunch Break</i></b>	
13:10 – 13:50	FSS Strategy Elspeth MacDonald	16/03/07
13:50 – 14:20	Developing the FSS Regulatory Strategy Steve Hardie and Bill Adamson	16/03/08
14:20 – 14:50	FSS Communications and Marketing Strategy Katherine Goodwin	16/03/09
14:50 – 15:05	<b>Q and A</b>	