

Time	Subject	Purpose / Paper #	Decision required
13:00 – 13:05	Introduction, apologies for absence and declarations of conflict of interest	Oral	
13:05 – 13:10	Minutes and Actions arising from meeting held 17 November 2021	220301 220301a	
13:10 – 13:15 13:15 – 13:25	Chair and Chief Executive Reports Ross Finnie, Chair Geoff Ogle, Chief Executive	Oral 220302	
13:25 – 13:35 13:35 – 13:45	Financial Performance Report – Quarter 3 Elaine McLaughlin, Head of Finance and Procurement Q&A	220303	
13:45 – 13:55 13:55 – 14:05	Financial Approach for 2022/23 Elaine McLaughlin, Head of Finance and Procurement Q&A	220304	

14:05 – 14:30	Audit & Risk Committee Oral Update – Sue Walker, Chair of ARC Strategic Risk Register discussion following ARC – Garry McEwan, Head of Governance & Infrastructure	Oral 220305	
14:30 – 14:40	Genome Editing Garry Mournian, Head of Regulatory Policy	220306	
14:40 – 14:50	Q&A		
14:50 – 15:10	Break		
15:10 – 15:20	A new Food Sampling Strategy Jane Horne, Head of Food Protection, Science and Surveillance Kasia Kazimierczak, Team Leader for Environmental Science Food Authenticity and Surveillance Will Gilbertson, Scientific Advisor: Food Safety	220307	
15:20 – 15:30	Q&A		
15:30 – 16:00	Update on first year as Chief Scientific Advisor David Gally, Chief Scientific Advisor	220308	

16:00 – 16:10	Fukushima Josep Campins, Senior Policy Advisor Sam McKeown, Head of Food Safety	220309	
16:10 – 16:20	Q&A		
16:20 – 16:30	Revised Code of Conduct Diane Strachan, Head of Private Office	220310a 220310b	
16:30 – 16:45	LA Delivery Ian McWatt, Deputy CEO & Director of Policy, Science and Operations	220311	
16:45 – 16:50	AOB		
16:50	Close		