

Time	Subject	For decision / discussion / information	Paper / Oral
10:30 – 10:35	<b>Introduction, apologies for absence and declarations of conflict of interest</b>		Oral
10:35 – 11:10	<b>Reprioritisation Exercise – report and presentation</b> Geoff Ogle, CEO	Discussion and decision	221201
11:10 – 11:35	Q&A		
11:35 – 12:00	<b>Retained EU Law (Reform and Revocation Bill) – FSS Position</b> Jenny Howie, Head of UK Frameworks	Discussion and decision	221202
12:00 – 12:20	Q&A		
12:20 – 12:25	<b>Food Standards Scotland – Public Health Scotland Partnership Agreement</b> Jenny Howie, Head of UK Frameworks	Discussion and agreement	221203
12:25 – 12:30	Q&A		
12:30 – 13:00	<b>Break</b>		
13.00 – 13.10	<b>Date Labelling: FSS public position on ‘Use by’ and ‘Best Before’ dates</b> Lynn Robertson, Senior Policy Officer Stephen Hendry, Head of Labelling Standards	Discussion and agreement	221204
13.10 – 13.20	Q&A		

13:20 – 13:35	<b>Wave 14 Tracker and cost of living survey</b> Kate Smith, Head of Comms & Marketing	Information and discussion	221205
13:35 – 13:45	Q&A		
13:45 – 14:05	<b>Update on FSS Science Programme: Key Outputs and Future Priorities</b> Jacqui McElhiney, Head of Science Division	Discussion and agreement	221206
14:05 – 14:15	Q&A		
14.15 – 14.25	<b>Break</b>		
14.25 – 14.30	<b>Minutes arising from meeting held 25 October 2022</b>		221207
14.30 – 14.40	<b>Action Log</b>		221208
14:40 – 14:45	<b>Chair and Chief Executive Reports</b> Heather Kelman, Chair		
14:45 – 14:55	Geoff Ogle, Chief Executive		221209
14:55 – 15:05	<b>Risk Appetite Statement</b> Diane Strachan, Head of Private Office	Discussion and decision	221210
15:05 – 15:15	<b>Annual Review of Strategic Risk Register and Strategic Issue Register</b> Garry McEwan, Head of Governance & Infrastructure	Discussion	221211 221211a 221211b

15:15 – 15:20	<b>ARC – Terms of Reference</b> Sue Walker, ARC Chair	Discussion and decision	221212
15:20 – 15:30	<b>Audit &amp; Risk Committee Oral Update</b> Sue Walker, ARC Chair		Oral
15:30 – 15:40	<b>Finance &amp; Business Committee Report to the Board</b> Louise Welsh, Deputy Chair		Oral
15:40 – 15:45	<b>Questions from Public</b>		
15:45 – 16:00	<b>Closed session – ELT and Board</b>		