

Time	Subject	For decision / discussion / information	Paper / Oral
11:45 – 10:50	Introduction, apologies for absence and declarations of conflict of interest		Oral
Strategy and Change			
11:50 – 12:00	FSS Strategy 2026-31 Development and Progress Garry McEwan, Head of Corporate Services Natalie Greenland, Head of Corporate Support	For discussion / decision	25/0601
12:00 – 12:10	Q&A and discussion		
12:10 – 12:20	SAFER Ian McWatt	For discussion	25/06/02
12:20 – 12:30	Q&A		
12:30 – 13:15	Lunch		
Policy, Science and Evidence			
13:15 – 13:25	Market Authorisations Modernisation Garry Mournian, Head of Policy and Regulatory Affairs Georgina Finch, Senior Policy Advisor Stephen Hendry, Head of Labelling, Standards & Regulated Products	For discussion / decision	25/06/03
13:25 – 13:35	Q&A		
13:35 – 13:45	Glycerol in slushie ice drinks Garry Mournian, Head of Policy and Regulatory Affairs Marianne James, Head of Risk Assessment Stephen Hendry, Head of Labelling, Standards & Regulated Products	For discussion / decision	25/06/04
13:45 – 13:55	Q&A		

13:55 – 14:05	Review of public health nutrition recommendations 2016-24 Gillian Purdon, Chief Nutritionist	For discussion / decision	25/06/05
14:05 – 14:25	Q&A		
Oversight and Governance			
14:25 – 14:35	Budget Update for 2025-26 Anna Skowron, Head of Finance & Procurement	For information	25/06/06
14:35 – 14:45	Q&A		
14:45 – 14:50 14:50 – 15:00	Chair and Chief Executive Reports Heather Kelman, Chair Geoff Ogle, Chief Executive	Information	25/06/11 25/06/12
15:00 – 15:10	Break		
15:10 – 15:20	Finance & Business Committee – Annual Report and Oral Update Alban Denton, Deputy Chair / Chair of FBC	Information	25/06/07
15:20 – 15:30	Audit & Risk Committee – Annual Report and Oral Update Carol Evans, Member of ARC	Information	25/06/08
15:30 – 15:35 15:35 – 15:40	Minutes arising from meetings held – 26 March 2025 Action Log	Information	25/06/09 25/06/10
15:40 – 15:45	For Information only: Quarterly Finance Report (From FBC 28 May 2025)	For ratification	

15:45 – 15:50	For information only: Strategic Risk and Issues Register Report, Risk Register and Issues Register (From ARC 28 May 2025)	For ratification	
15:50 – 15:55	Q&A		
15:55	Meeting close		