

Time	Subject	For decision / discussion / information	Paper / Oral
10:45 – 10:50	Introduction, apologies for absence and declarations of conflict of interest		Oral
Strategy and Change			
10:50 – 11:20	Alignment of Public Service Reform and FSS Strategy Geoff Ogle, Chief Executive	Paper for discussion	26/06/01
11:20 – 11:50	Q&A		
Policy, Science and Evidence			
11:50 – 12:00	Dietary Surveillance Strategy Alana McDonald, Head of Nutrition Science and Surveillance	Paper for discussion	26/06/02 26/06/02a
12:00 – 12:20	Q&A		
12:20 – 13:05	Lunch		
Oversight and Governance			
13:05 – 13:35	26/27 Finance plan including end of May budget actuals and forecasted spend Iain Blackmore, Head of Finance & Procurement	Paper for discussion	26/06/03 26/06/03a
13:35 – 13:45	Q&A		
13:45 – 14:00	Finance & Business Committee – Annual Report and Oral Update Christina Bichan, Deputy Chair / Chair of FBC	For information	26/06/04
14:00 – 14:15	Audit & Risk Committee – Annual Report and Oral Update Aileen Brown, Chair of ARC	For information	26/06/05
14:15 – 14:20	Minutes arising from meetings held –	Information	26/06/06

14:20 – 14:25	26 March 2025 Action Log – no open actions		
14:25 – 14:45 14:45 – 15:05	Chair and Chief Executive Reports Heather Kelman, Chair Geoff Ogle, Chief Executive	Information	26/06/07 26/06/08
15:05 – 15:10	For Information only: Quarterly Finance Report (From FBC 27 May 2026)	For ratification	
15:10 – 15:15	For information only: Strategic Risk and Issues Register Report, Risk Register and Issues Register (From ARC 03 June 2026)	For ratification	
15:15 – 15:30	Q&A		
15:30 – 16:00	Closed session ELT and Board		