

Time	Subject	For decision / discussion / information	Paper / Oral
11:00 – 11:05	Introduction, apologies for absence and declarations of conflict of interest		Oral
11:05 – 11:20	Chief Executive introduction Catherine Topley, FSS Chief Executive		Oral
Policy, Science and Evidence			
11:20 – 11:40	Foodborne Illness Reduction Strategy Jane Horne, Head of Food Protection, Science and Surveillance Louise Crozier, Team leader of foodborne illness control	Information and discussion	26/09/01
11:40 – 11:50	Q&A		
11:50 – 12:10	CBD Novel food applications Garry Mournian, Head of Policy and SPS Georgina Finch, Senior Policy Advisor	For decision	26/09/02
12:10 – 12:20	Q&A		
12:30 – 13:15	LUNCH		
13:15 – 13:30	Market Authorisations – Prioritisation Principles Garry Mournian, Head of Policy and SPS	Discussion	26/09/03
13:30 – 13:45	Q&A		
Oversight and Governance			
13:45 – 13:55	Annual Report and Accounts 2025/26 – verbal update Garry McEwan, Head of Governance and Infrastructure Natalie Greenland, Head of Corporate Support	For information	

13:55 – 14:05	Freedom of Information and Complaints Annual Report Natalie Greenland, Head of Corporate Support	For information	26/09/04
14:05 – 14:15	Q&A		
14:15 – 14:25	Corporate Governance Documents Review Christine Hill, Head of Private Office	1 x paper and 4 x associated docs	26/09/05 and a, b, c & d
14:30 – 14:35	Q&A		
14:35 – 14:45	Finance & Business Committee Oral Update Christina Bichan, Deputy Chair / Chair of FBC	Information	Oral
14:45 – 14:55	Audit & Risk Committee Oral Update Aileen Brown, Chair of ARC	Information	Oral
14:55 – 15:00	Minutes arising from meetings held – 17 June 2026	Information	26/09/06
15:00 – 15:05	Action Log		26/09/07
15:05 – 15:10	Chair and Chief Executive Reports Heather Kelman, Chair	Information	26/09/08
15:10 – 15:30	Catherine Topley, Chief Executive		26/09/09
15:30 – 15:35	For Information only: Quarterly Finance Report (From FBC 26 August 2026)	For ratification	
15:35 – 15:40	For information only: Strategic Risk and Issues Register Report, Risk Register and Issues Register (From ARC 02 September 2026)	For ratification	
15:40 – 15:45	Q&A		

15:45 – 16:15	CLOSED SESSION Co-opting an additional member to Finance and Business Committee ELT and Board	Discussion	(paper previously issued to Board members)
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