

ACTIONS ARISING**Summary of Actions Arising from the July Open Board Meeting**

Index	Action	Due date	Progress to date
19Jul07/O/328	It was suggested that statements used by the local authorities involved in successful prosecutions should be circulated to other local authorities as a useful precedent (para 22).	December 2007	Two free Seminars for local authorities have been organised for 27 November 2007 and 4 December to discuss the issues arising from the Cadbury's prosecution. Part of that discussion will involve sharing learning around major prosecutions.
19Jul07/O/329	Aim to report back to the Board in six months' time on the further exploration with Agriculture Departments on the issues of real time checking and action needed in respect of pre-1996 cattle (para 38, 3 rd bullet point).	February 2008	Current action on the issues identified by the Board is being monitored.
19Jul07/O/330	The Board should be kept informed of any plans which would lead to a reduction in BSE surveillance activity as a result of Defra and rural affairs departments review of the monitoring system due to a recent change to EU legislation (para 39).	Contingent on timing of any plans	Detailed rules for national BSE monitoring programme remain under discussion at EU level. Risk assessment being put in hand to enable the public health impact of changes to the rules on BSE testing to be estimated.

Summary of Actions Arising from the July Open Board Meeting (continued)

Index	Action	Due date	Progress to date
19Jul07/O/332	Development, in consultation with new stakeholders, of a new charging system for introduction in 2009/10 that would reflect the new arrangements for delivering Official Controls; allow a progressive move towards full cost recovery; introduce appropriate charges for SRM control; permit the more effective targeting of any subsidy; and provide financial incentives to FBOs to comply and to make efficient use of TMHS services (para 49(k)).	2009/10	At TMHS/FSA Management Forum on 14 August, the Chief Executive of the MHS was asked to develop ideas for changes to charging policy and bring them back to a future forum. MHS is working on the project to deliver the new charging mechanism from April 2009. Progress will be reported to the Management Forum. Proposals on new charging mechanism will be made on charging for official controls (hygiene and SRM, and including those required by Rural Affairs Departments) together with any residual subsidy arrangements. Joint FSA/MHS discussions with industry are planned to start in September 2007 on Charging Policy Framework (FSA lead) and new charging mechanism (MHS lead). MHS will submit a business case to the FSA for project funding as part of the TMHS financing required by the MHS.
19Jul07/O/334	Formal response, which takes account of the Board's suggestions, to the consultations on the draft Compliance Code and the draft Regulatory Enforcement and Sanctions Bill to be sent and published on the FSA's website (para 71).	Mid-September 2007	Responses to both consultations sent to BRE on 1 and 2 August. Responses will be posted on the website with additional information about the FSA's approach to better regulation, before the September Board meeting.

Actions from Previous Meetings

Index	Action	Due date	Progress to date
14 Jun07/O/325	To provide a progress report to the Board on delivering the agreed outcomes for improving folate intakes of women of reproductive age and preventing neural tube defects (Para 49).	December 2007	A progress report will be brought to the Board no later than the December Board meeting.

Actions from Previous Meetings (continued)

Index	Action	Due date	Progress to date
15Mar07/O/316	Review Code of Conduct in the light of Board discussion on handling conflicts of interest, and include one page annex on criteria for deciding whether a Board member should be excluded from participating in a discussion. Revised new guidance to be circulated to Board members in an intersessional paper (Para 38, 5 th bullet point).	End September 2007	Revised guidance is currently being developed on handling conflicts of interest.
15Mar07/O/317	Review entire Code of Conduct to ensure it is up to date (Para 38, 7 th bullet point).		The Code of Conduct is being reviewed and revised guidance will be issued
15Mar07/O/319	On the review of the FSA's Audit Scheme on local authorities, provide Board members with an intersessional paper on (a) the methodology and target dates for measuring outcomes and how these would be reported to the Board (Para 53, 2 nd bullet point); and b) the transitional risks and how these can be mitigated against (Para 53, 3 rd bullet point).	End-September 2007	An intersessional paper is being prepared.
7Dec06/O/308	Revised target to reflect changes to reporting on local authority enforcement to be explored further by the Director of Enforcement and the Risk Committee (Para 57 bullet 2).	October 2007	Under consideration.

Actions from Previous Meetings (continued)

Index	Action	Due date	Progress to date
15Jun06/O/290	The contingency plan for atypical scrapie in small ruminants to be put into the public domain, clearing wording with Board members beforehand (Para 41).	September 2007	SEAC discussed this issue at its May meeting, and an agreed summary of SEAC's views has now been placed on the SEAC website. This will form the basis of the plan which is currently being drafted.
14Jun07/O/322	Paper to be brought to an open meeting if appropriate (Para 8, bullet 1).		

Completed Actions

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19Jul07/O/326	The report on the outcome of the discussion on the feasibility of including genotyping in the NDNS should be provided by end August at the latest (para 6, 3 rd bullet point).
7Dec06/O/310	Report the outcome following proposals that the NDNS should include genetic analysis (Para 67). An intersessional note (INT 07/08/04) was circulated to Board members on Friday 17 August 2007.
19Jul07/O/327 (see also 15Mar07/O/318)	Revised guidance on including information on sustainability assessments in papers should be circulated to Board members (para 8). This was circulated to Board members on Friday 7 September.
19Jul07/O/331	Chief Executive to clarify the detail of FSA and TMHS roles in relation to charging (para 49(j)). Information on this was provided in the regular mailing to Board members on Friday 14 September.
19Jul07/O/333	Executive to report back on the co-ordination of the fora, on the general overall architecture of the governance arrangements, and to provide quarterly reports covering governance, monitoring of targets and timelines (para 54). Management Forum formed to ensure clarity of roles and responsibilities between TMHS and FSA. First meeting held 14 August
14Jun07/O/324	To provide Board members with an intersessional paper clarifying the FSA's responsibilities in respect of wine policy and on the labelling aspects of EU and new world wines (Para 24). This was circulated to Board members as INT 07/09/01 on 7 September 2007.
17May07/O/320	To provide Board members with the results from the research on phase 3 salt campaign effectiveness (para 10). An intersessional paper (INT 07/07/04) was circulated to Board members on 27 July 2007 which included an evaluation of the signposting campaign from January to March 2007 as well as an evaluation of Phase 3 of the salt campaign.
15Mar07/O/318	Include information about sustainability assessments in Board papers which require policy decisions (Para 46, 1st bullet point). Revised guidance on including information on sustainability assessments has been circulated to FSA staff and was circulated to Board members on 7 September 2007.
10Mar05/O/255	Actions related to prior approval (para 25). A discussion paper is being considered at the September Board meeting in open session.