

**SUMMARY OF BOARD MEMBERS' ENGAGEMENTS**

This paper provides a summary of Board Members' engagements from 22 April to 11 May 2009. These engagements are as listed on 5 May 2009. Engagements listed after this date may be subject to change.

DATE OF VISIT	ORGANISATION VISITED / EVENTS	BOARD MEMBER ATTENDED / ATTENDING	PURPOSE OF VISIT / SUBJECT
<b>APRIL</b>			
22/04/2009	Food Policy for Scotland Conference: A Recipe for Success, Royal College of Surgeons, Edinburgh	Prof Graeme Millar	Attendee
23/04/2009	Ross Warburton, President and Melanie Leech, DG, Food and Drink Federation	Dame Deirdre Hutton	Meeting to discuss matters of mutual
27/04/2009	FSA Strategic Plan Consultation Event, London Hilton Metropole	Dame Deirdre Hutton Prof Graeme Millar Nancy Robson	Speaking Engagement Attendee Attendee
27/04/2009	Mark Adams, President and Stuart Roberts, Director, British Meat Processors Association	Dr Ian Reynolds	Meeting to discuss matters of mutual interest
28/04/2009	Gwenda Thomas AM, Deputy Minister for Social Services and Elin Jones AM, Minister for Rural Affairs, Welsh Assembly Government	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
28/04/2009	FDF Presidents Dinner and Champagne Reception	Dame Deirdre Hutton	Attendee
28/04/2009	LEAF (Linking Environment and Farming) Demonstration Farm, Cambridgeshire	Dr Ian Reynolds	Fact Finding Visit
29/04/2009	Scottish Council for Development and Industry Reception	Dame Deirdre Hutton	Attendee
30/04/2009	Hector Sants, CE, Financial Services Authority	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
30/04/2009	Julia Middleton, Common Purpose	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
<b>MAY</b>			
01/05/2009	Northern Ireland Food and Drink Association	Prof Maureen Edmondson	Meeting to discuss matters of mutual interest

## PROVISIONAL ENGAGEMENTS

At the time of preparing this paper the following engagements were planned. These may have been subject to change by the date of publication of this paper.

DATE OF VISIT	ORGANISATION VISITED / EVENT	BOARD MEMBER ATTENDED / ATTENDING	PURPOSE OF VISIT / SUBJECT
<b>MAY</b>			
06/05/2009	Rt Hon Jane Kennedy, Minister for Farming and the Environment	Dame Deirdre Hutton	Meeting to discuss matters of mutual interest
06/05/2009	Better Regulation Advisory Group (BRAG)	Chris Pomfret	Chair of BRAG
11/05/2009	Scottish Food Advisory Committee (SFAC) Sub Group Meeting for Food Standards Agency Strategy 2010-2015 Consultation	Dr David Cameron	Deputy Chair of SFAC
12/05/2009	Lynne Regent, Anaphylaxis Campaign	Margaret Gilmore	Meeting to discuss matters of mutual interest