

FUTURE BOARD AGENDAS AND DISCUSSIONS AND BOARD BRIEFING SESSIONS**FUTURE BOARD AGENDAS AND DISCUSSIONS**

Date	Agenda Items for Board Meeting
21 September 2006	<ul style="list-style-type: none">- Food Labelling- Annual FSA Simplification Plan- Food Supplements
12 October 2006	<ul style="list-style-type: none">- Strategic Plan Theme: Food Safety- Interim Report from the Food Fraud Task Force- Consumer Engagement
7 December 2006	<ul style="list-style-type: none">- Final Report from the Independent Review Group on OTM Rule Change- Report from the Chair of the MHS Board- Sustainable Development

NOTE: All entries in this programme are provisional. Items may be moved to other dates or removed entirely depending on circumstances. Further items will be added from month to month.

BOARD BRIEFING SESSIONS

The purpose of briefing sessions is to provide Board members with factual information about a particular issue, or to update the Board on progress on a particular issue, normally a month or two before a policy discussion on that issue is scheduled for an open meeting. Briefing sessions held during 2006 are listed below:

Date of Briefing	Subject	Participants
11 January 2006	Consumer Attitude Survey	Representatives from Opinion Leader Research and TNS; FSA Official
12 January 2006	Government Finances	FSA Official
12 January 2006	Regulation and Simplification	FSA Official
8 February 2006	Draft SACN Report on Folic Acid	Representatives from SACN; FSA Official
8 February 2006	BSE and Sheep	Representatives from SEAC and VLA; FSA Official
5 April 2006	FSA's Work on Schools	FSA Officials
5 April 2006	Business Continuity Planning	FSA Officials
14 June 2006	Sustainable Development	FSA Officials
14 June 2006	Science Behind Atypical Scrapie	Representative from SEAC; FSA Officials