

# Welsh Food Advisory Committee meeting

## 13th September 2018

Southgate House, Wood St, Cardiff CF10 1EW

### **Agenda**

09:15 - 09:25 Registration and coffee

09:25 - 09:30 Introductions and apologies

### **Preparation for Board discussion items**

09:30 - 09:55 Animal welfare update (Paper FSAW 18/09/04)

09:55 - 10:15 Incidents and resilience annual report (Paper FSAW 18/09/05)

10:15 - 10:45 Regulating our future - Assurance framework for primary authority national inspection strategies and next steps on regulated private assurance (Paper FSAW 18/09/06)

10:45 - 11:00 Comfort break

11:00 - 11:25 Risk Analysis: Process, Governance, Communication (Paper FSAW 18/09/07)

11:25 - 11:40 Update on the FSA's activities on antimicrobial resistance including the report of the ACMSF task and finish group (Paper FSAW 18/09/08)

### **Committee issues**

11:40 - 11:50 Last open meeting and matters arising (Paper FSAW 18/09/01)

11:50 - 12:00 Report from Chair (Paper FSAW 18/09/02)

12:00 - 12:10 Update from Director (Paper FSAW 18/09/03)

12:10 - 12:20 Feedback from committee networks

12:20 - 12:25 General question and answer session

12:25 Any other business

12:30 Close of open meeting

### **Committee papers**