

# FSA Board Meeting - June 2025: Agenda and Papers

Crowne Plaza, Central Square, Holliday Street, Birmingham, B1 1HH

The agenda for this meeting includes:

- Next steps for National Level Regulation
- Market Authorisation Modernisation
- Evaluation of the Meat Charging Discount Regime
- Annual Report of Incidents, Resilience and Prevention 2024/25
- Annual Science Update from FSA's Chief Scientific Adviser
- FSA Strategy: Annual Update on Progress Indicators
- Report from the Director of FSA in Northern Ireland

## 09:00 Chairs Introduction and Chairs Report

Professor Susan Jebb presents the minutes and actions from the previous FSA Board meeting in March 2025 and presents the Chair's report.

[FSA 25/06/01 - Minutes of 26 March 2025 Board Meeting](#)

[FSA 25/06/02 - Actions Arising](#)

## 09:20 Chief Executive's Report

Katie Pettifer presents the Chief Executive's report to the FSA Board.

This paper will be added on 16 June.

## 09:50 Immediate next steps for National Level Regulation (FSA 25/06/04)

Andrew Ashworth presents a paper outlining extensive stakeholder engagement and next steps for National Level Regulation.

[FSA 25/06/04 - National Level Regulation](#)

## 10:10 Market Authorisation Modernisation (FSA 25/06/05)

Rebecca Sudworth presents a paper setting out the FSA's proposals for further reforms to the market authorisation service for regulated food and feed products.

[FSA 25/06/05 - Market Authorisation Modernisation](#)

## **10:45 - Break**

## **11:05 Evaluation of the Meat Charging Discount Regime (FSA 25/06/06)**

Dr James Cooper provides the Board with an update on the outcome of the work to consider the operation and purpose of the current discount regime.

[FSA 25/06/06 - Evaluation of the Meat Charging Discount Regime](#)

## **11:40 Annual Report of Incidents, Resilience and Prevention 2024/25 (FSA 25/06/08)**

Junior Johnson provides an overview of the work the FSA does in managing and responding to incidents.

[FSA 25/06/08 - Annual Report of Incidents, Resilience and Prevention 2024/25](#)

## **12:10 - Late Paper - title to be confirmed**

## **12:45 - Lunch**

## **13:30 Annual Science Update from FSA's Chief Scientific Adviser (FSA 25/06/09)**

Professor Robin May presents his fifth annual report to the Board as the FSA's Chief Scientific Adviser.

[FSA 25/06/09 - Annual Science Update from FSA's Chief Scientific Adviser](#)

## **13:50 FSA Strategy: Annual Update on Progress Indicators (FSA 25/06/10)**

Rachel Cooper presents a paper to the board to update on the progress of the FSA Strategy and Three Year Corporate Plan.

[FSA 25/06/10 - FSA Strategy: Annual Update on Progress Indicators](#)

## **14:10 Report from the Director of FSA in Northern Ireland (FSA 25/06/11)**

Anjali Juneja and Andy Cole give an annual update to the Board on the work in Northern Ireland to deliver the FSA priorities.

[FSA 25/06/11 - Report from the Director of FSA in Northern Ireland](#)

## **14:30 Report from the Chair of the Audit and Risk Assurance Committee (INFO 25/06/01)**

The Chair of the Audit and Risk Assurance Committee (ARAC), Anthony Harbinson, presents a report from the ARAC meeting that took place on 10 June 2025.

INFO 25/06/01 - Report from the Chair of the Audit and Risk Assurance Committee - This paper will be added on 16 June.

## **14:40 Report from the Chair of the Business Committee (INFO 25/06/02)**

The Chair of the Business Committee, Timothy Riley, presents a report from the Business Committee meeting that took place on 9 June 2025.

INFO 25/06/02 - Report from the Chair of the Business Committee - This paper will be added on 16 June.

## **14:50 Reports from the Chairs of the Food Advisory Committees (oral reports)**

The Chairs of the Northern Ireland Food Advisory Committee (NIFAC), Anthony Harbinson, and the Wales Food Advisory Committee (WFAC), Rhian Hayward, deliver oral updates from the recent meetings of the two Committees.

## **14:55 - Any Other Business**

## **15:00 - End of Meeting**

## **Questions to the FSA Board**

The FSA Board welcomes questions on papers published for discussion at its meetings.

You can submit your question [using this form](#) up to 5pm on the Monday before the Board meeting. Please note the form has a limit of 350 words to ensure your question is concise and focused to enable us to address it fully.

Questions received via this format will be published the day before the Board meeting.

We will aim to send you a reply via email within 20 working days of the Board meeting and replies will also be published.

For questions that do not relate to a paper on the agenda, or for correspondence longer than the online form accepts, please email [correspondence@food.gov.uk](mailto:correspondence@food.gov.uk) and we will aim to respond within 20 working days. Please note these submissions and their replies will not generally be published.