

Actions Arising – Board Meeting

FSA 25/09/02

From the FSA Board Meeting on 18 June 2025

Index	Action	Due Date	Owner and Progress to Date
Action 1 - Market Authorisation Modernisation (FSA 25/06/05)	Market Authorisation Team to provide a briefing to the Board setting out the most plausible outcomes of the SPS discussions and what the implications and potential benefits could be for the FSA's work.	17 September 2025	Rebecca Sudworth – Complete Briefing being delivered to Board on 16 September.
Action 2 - Evaluation of the Meat Charging Discount Regime (FSA 25/06/06)	Policy team to bring a Board paper to the December meeting with detailed proposals, informed by engagement with industry and further economic analysis.	10 December 2025	Rebecca Sudworth – Ongoing Paper included on forward look for December 2025 Board Meeting.
Action 3 - Annual Report of Incidents, Resilience and Prevention 2024/25 (FSA 25/06/07)	The CSA to meet with Rhian Hayward to discuss potential geographical gaps in laboratory capacity.	17 September 2025	Robin May – Complete meeting took place on 27 August
Action 4 - Report from the Chair of the Audit and Risk Assurance Committee (INFO 25/06/01)	Animal Welfare paper at September 2025 Board Meeting to contain outcomes of the review on the processes surrounding oversight of abattoirs.	17 September 2025	Junior Johnson – Complete This has been actioned in the AW Board paper.
Action 5 - Report from the Chair of the Audit and Risk Assurance Committee (INFO 25/06/01)	Junior Johnson to provide a short private briefing on learning from recent cyber-attacks on the retail sector and food businesses.	September 2025	Junior Johnson – Ongoing This is in the process of being actioned by the Resilience team. It is a work in progress and should be with the Board by end September.

Actions From Previous Meetings

Index	Action	Due Date	Owner and progress to date
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Action 4 – Local Authority Cost-Recovery, Initial Findings and Proposed Way Ahead (FSA 25/03/06)	Regulatory Compliance team to bring update on Local Authority Cost Recovery to September or December Board	Dec 2025	Nathan Barnhouse – Ongoing RCD are developing the engagement plan for meeting with businesses to understand their views on cost-recovery. We are also working collaboratively with local authorities to identify a series of outline options for cost-recovery that can be tested and appraised. These two activities are happening concurrently, with a view to updating the Board in September or December.
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