

# FSA Board Meeting - August 2020

Agenda and papers for our Board's Zoom meeting on 26 August 2020

## Agenda and meeting papers

## Video of meeting

[Watch FSA Board Meeting – 26 August 2020 on YouTube](#)

## Minutes

PDF

[Gweld Minutes of the Board Meeting - 26 August 2020 as PDF\(Open in a new window\)](#) (189.19 KB)

PDF

[Gweld Questions August 2020 Board as PDF\(Open in a new window\)](#) (264.28 KB)

## 9:30-12:00 - Board meeting

9:30 - 9:35 (5 mins) Heather Hancock

Chair's introduction and questions received in advance of the Board meeting

PDF

[Gweld FSA 20-08-01 - Minutes June Board Meeting as PDF\(Open in a new window\)](#) (198.17 KB)

PDF

[Gweld FSA 20-08-02 - Actions Arising Board Meeting as PDF\(Open in a new window\)](#) (132.02 KB)

9:35 - 9:40 (5 mins) Heather Hancock

Chair's report - oral report

9:40 - 10:05 (25 mins) Emily Miles

PDF

[Gweld FSA 20-08-03 - Chief Executive's Report to the Board as PDF\(Open in a new window\)](#) (132.72 KB)

10:05 - 10:25 (20 mins) Heather Hancock

PDF

[Gweld FSA 20-08-04 - Annual Governance Report as PDF\(Open in a new window\)](#) (366.13 KB)

10:25 - 10:45 (20 mins) Rick Mumford

PDF

[Gweld FSA 20-08-05 - Annual Update on AMR as PDF\(Open in a new window\)](#) (962.26 KB)

10:45 - 11:05 (20 mins) Julie Pierce, Rick Mumford, Michelle Patel

PDF

[Gweld FSA 20-08-06 - Annual Horizon Scanning as PDF\(Open in a new window\)](#) (433.7 KB)

### **11:05-11:15 - Break**

11:15 - 11:35 (20mins)

PDF

[Gweld FSA 20-08-07 - Response to Science Council Working Group as PDF\(Open in a new window\)](#) (155.78 KB)

PDF

[Gweld FSA 20-08-07 - ANNEX Report from the Science Council Working Group on Data Usage and Digital Technology as PDF\(Open in a new window\)](#) (382.57 KB)

11:35 - 11:55 (20 mins)

PDF

[Gweld FSA 20-08-08 - ARAC Chair's Annual Report to FSA Board as PDF\(Open in a new window\)](#) (238.33 KB)

Any 11:55 - 12:00 (5 mins) Any Other Business

### **12:00 - End of Board Meeting**