

# Board meeting agenda: 16 March 2016

Access papers from our board's meeting on 16 March 2016.

## Video

Watch the video of our meeting in March 2016

## Minutes

[Board meeting - 16th March 2016 \(Final minutes\)](#) (315.8 KB)

## Agenda

### Minutes and actions arising

[09:00-12:10 \(10 minutes\) Minutes of the board meeting held on 16 March 2016 FSA 16/03/01](#) (91.55 KB)

[9.10am-9.15am \(5 min\) Actions Arising FSA 16/03/02](#) (39.15 KB)

## Reports

[9:25am-9:40am \(15 min\) Chief Executive's Report FSA 16/03/03](#) (78.04 KB)

## Strategic/Policy papers

[9.40am-10.20am \(40 min\) FSA Innovation Plan FSA16/03/04](#) (198 KB)

[10:20am-11:00am \(40 min\) FSA Triennial Review of six SACs: Publication of Final Report FSA 16/03/05](#) (35.16 KB)

[11.20am-12.20pm \(60 min\) Campylobacter Reduction: Update on Progress and Next Steps FSA 16/03/06](#) (45.8 KB)

[12.20pm-12.50pm \(30 min\) Stow Project Phase 2 – Sustainable Funding Model Project Scope FSA 16/03/07](#) (111.57 KB)

[1pm-1.10pm \(10 min\) Radioactivity in Food Monitoring Update INFO 16/03/01](#) (117.23 KB)

[1.10pm-1.20pm \(10 min\) Annual Report of the Succession & Development Committee INFO 16/03/02](#) (30.09 KB)

[1.20pm-1.30pm \(10 min\) Food Advisory Committee Papers INFO 16/03/03 | INFO 16/03/04](#) (76.09 KB)

## 2.35pm-2.40pm Business Committee

[2.35pm-2.40pm \(5 min\) Minutes from 18 November 2015 meeting FSA 16/03/08](#) (60.9 KB)

[2.40pm-2.45pm \(5 min\) Actions Arising from 18 November 2015 meeting FSA 16/03/09](#) (55.98 KB)

[2.45pm-3.05pm \(20 min\) Performance and Resources Update – March 2016 FSA 16/03/10](#) (753.08 KB)

[3.05pm-3.35pm \(30 min\) FSA Priorities and Budget 2016/17 FSA 16/03/11](#) (100.13 KB)