

# FSA Board & Business Committee Meeting - March 2022

## FSA Board Meeting - March 2022: Video and Minutes

Minutes and the video recording of the FSA Board & Business Committee Meeting on Wednesday 9 March 2022.

At the FSA Board meeting on 9 March 2022, held in Birmingham, our Chair Susan Jebb announced additional funding for Birmingham City Council to help increase food hygiene standards across the city ahead of the Commonwealth Games this summer.

As well as this, the FSA Board also reviewed the content for our new strategy, which will set our direction for the next five years. Also the Board formally agreed with the recommendation that the import ban on food products including fish and vegetables from Fukushima should now be lifted, 11 years after the nuclear accident of 2011.

The [full agendas and meeting papers for March 2022](#) are available and you can watch [FSA Business & Board Meeting - March 2022](#) on YouTube.

## Video of FSA Board and Business Committee meeting - March 2022

## Minutes of FSA Board meeting - March 2022

The minutes of the March 2022 Board and Business Committee meetings have been published following their public ratification in June 2022.

PDF

[Gweld Approved Minutes of the 9 March 2022 Board and Business Committee Meetings as PDF\(Open in a new window\)](#) (284.83 KB)

## FSA Board Meeting - March 2022: Agenda and Papers

Agenda and papers for the FSA Board meeting on 9 March 2022 at Assembly Room, 2nd Floor, The Exchange, 3 Centenary Sq, Birmingham B1 2DR

The agenda for this meeting includes:

- Strategic Risk Management
- FSA Strategy
- Annual Review of Risk Analysis Process: Focus on Overall Performance and Risk Management
- Review of retained Regulation 2016/6 on importing food from Japan following the Fukushima nuclear accident
- Annual Report from the Chair of the Science Council

The FSA Business Committee Meeting follows the FSA Board meeting.

## **09:00 - Chair's Introduction**

Professor Susan Jebb presents the minutes and actions from the previous FSA Board meeting in December 2021. Director of Communication Steven Pollock shares the questions received in advance of the Board meeting and Susan Jebb presents the Chair's report.

PDF

[Gweld FSA 22-03-01 - Minutes December Board Meeting as PDF\(Open in a new window\)](#) (205.06 KB)

PDF

[Gweld FSA 22-03-02 - Actions Arising Board Meeting as PDF\(Open in a new window\)](#) (102.26 KB)

## **09:25 - The Chief Executive's report to the FSA Board**

Emily Miles presents the Chief Executive's report to the FSA Board

PDF

[Gweld FSA 22-03-03 - CE Report to the Board as PDF\(Open in a new window\)](#) (128.7 KB)

## **09:55 - Strategic Risk Management**

Pam Beadman presents a paper on the FSA's strategic, corporate and management approaches to risk, including identifying which responsibilities lie at Board, Audit and Risk Assurance Committee (ARAC) or Executive level, and also provides the Board with our latest Strategic Risk assessment.

PDF

[Gweld FSA 22-03-04 - Strategic Risk Management as PDF\(Open in a new window\)](#) (325.01 KB)

## **10:10 - FSA Strategy**

Katie Pettifer and Sam Faulkner present a paper on the development and proposals for the FSA's new strategy, covering the period 2022-2027.

PDF

[Gweld FSA 22-03-05 - FSA Strategy as PDF\(Open in a new window\)](#) (251.01 KB)

## **10:40 - Annual Review of Risk Analysis Process: Focus on Overall Performance and Risk Management**

Rebecca Sudworth, Peter Quigley, Amie Adkin present the first annual review of the risk analysis process focussing of the operational and risk management elements of the process post-EU

Transition.

PDF

[Gweld FSA 22-03-06 - Annual Review of the Risk Analysis Process as PDF\(Open in a new window\)](#) (222.36 KB)

### **11:10 - Break**

### **11:25 - Review of Retained Regulation 2016/6 on Importing Food from Japan Following the Fukushima Nuclear Accident**

Rebecca Sudworth and Chris Thomas present a paper on Commission Implementing Regulation (EU) 2016/6, which was retained in Great Britain (GB) law following the United Kingdom's (UK) exit from the European Union (EU) and applies enhanced controls on certain food imported from Japan as a result of the Fukushima nuclear accident in March 2011.

PDF

[Gweld FSA 22-03-07 - Fukushima import controls as PDF\(Open in a new window\)](#) (297.63 KB)

### **11:45 - Annual Report from the Chair of the Science Council**

Science Council Chair Sandy Thomas presents an overview of the work of the Science Council over the past year and reflect on its successes and challenges as well a forward look into the future activities.

PDF

[Gweld FSA 22-03-08 - Science Council Chair's Annual Report to the FSA Board as PDF\(Open in a new window\)](#) (160.27 KB)

### **12:05 - Report from Meeting of Audit and Risk Assurance Committee (ARAC)**

Colm McKenna shares a summary of the ARAC meeting on 1 March 2022.

PDF

[Gweld INFO 22-03-01 - ARAC summary as PDF\(Open in a new window\)](#) (131.07 KB)

### **12:10 - Reports from the Chairs of the Food Advisory Committees**

Oral reports from the Chairs of the Food Advisory Committees by Colm McKenna and Peter Price.

### **12:20 - Any Other Business**

### **End of Board Meeting**

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[The FSA's Business Committee Meeting - March 2022 starts at 13:15](#)

## **FSA Business Committee Meeting - March 2022: Agenda and Papers**

Agenda and papers for the FSA Business Committee meeting on 9 March 2022 at Assembly Room, 2nd Floor, The Exchange, 3 Centenary Sq, Birmingham B1 2DR

The Business Committee meeting follows [the FSA Board Meeting](#).

The agenda for this meeting includes:

- Performance and Resources Q3 2021-22
- FSA Priorities and Budget for 2022/23
- Operational Transformation Programme Update
- Regulated Products Service: regular update to Business Committee

### **13:15 - Chair's Introduction**

Professor Susan Jebb presents the minutes and actions from the previous FSA Business Committee meeting in December 2021.

PDF

[Gweld FSA 22-03-09 - Minutes December Business Committee Meeting as PDF\(Open in a new window\)](#) (159.76 KB)

PDF

[Gweld FSA 22-03-10 - Actions Arising Business Committee as PDF\(Open in a new window\)](#) (114.3 KB)

### **13:20 - Chief Executive's Report to the Business Committee**

Emily Miles presents the Chief Executive's report to the FSA Business Committee.

PDF

[Gweld FSA 22-03-11 - CE Report to Business Committee as PDF\(Open in a new window\)](#) (157.79 KB)

### **13:40 - Performance and Resources Q3 2021-22**

Pam Beadman presents the Quarter 3 2021-22 performance and resources update including, hygiene and standards; animal welfare non-compliances; and delivering the FSA's corporate priorities.

PDF

[Gweld FSA 22-03-12 - Q3 21-22 Performance and Resources report as PDF\(Open in a new window\)](#) (871.71 KB)

### **14:00 - FSA Priorities and Budget for 2022/23**

Pam Beadman presents a paper summarising the FSA's Corporate business plan and budget for the financial year 2022/23.

PDF

[Gweld FSA 22-03-13 - FSA Priorities and Budget 22-23 as PDF\(Open in a new window\)](#) (401.6 KB)

## **14:30 - Operational Transformation Programme Update**

Simon Tunnicliffe and Richard Wynn-Davies present a paper, which provides an update on the progress of the Operational Transformation Programme (OTP) following the FSA Board meeting on 15 September 2021.

PDF

[Gweld FSA 22-03-14 - OTP Update Paper as PDF\(Open in a new window\)](#) (559.31 KB)

## **14:50 - Regulated Products Service: regular update to Business Committee**

Rebecca Sudworth, Peter Quigley and Ruth Willis present a paper on the FSA's responsibility for managing risks in the food chain and permitted regulated products in EU retained law.

PDF

[Gweld FSA 22-03-15 - Regulated Products as PDF\(Open in a new window\)](#) (247.89 KB)

## **15:10 - Any Other Business**

## **15:15 - End of Business Committee Meeting**

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