

FSA Board meeting September 2018

Agenda and papers for our Board's meeting on 19 September 2018.

Meeting video

A recording of the September 2018 Board meeting.

Minutes

[View Minutes - September Board and Business Committee Meetings as PDF](#) (2.07 MB)

Agenda and papers

09:00-13:05 - Board meeting

09:00-09:05 (5 mins) Heather Hancock

Chair's introduction and apologies for absence

[View Minutes of the June Board meeting - FSA 18/09/01 as PDF](#) (391.81 KB)

[View Actions arising - FSA 18/09/02 as PDF](#) (147.43 KB)

09:05-09:30 Reports

09:05-09:15 (10 mins) Heather Hancock

[View Chair's report - FSA 18/09/03 as PDF](#) (1.41 MB)

09:15-09:30 (15 mins) Jason Feeney

[View Chief Executive's report - FSA 18/09/04 as PDF](#) (157.84 KB)

09:30-12:50 Strategic/policy papers

09:30-09:55 (25 mins) Julia Williams

[View Annual Animal Welfare Update - FSA 18/09/05 as PDF](#) (189.68 KB)

[View Annex 1 - Animal Welfare Action Plan - FSA 18/09/05 as PDF](#) (147.94 KB)

[View Annex 2 - Data Stories - FSA 18/09/05 as PDF](#) (467.87 KB)

09:55-10:15 (20 mins) Philip Randles, Rebecca Merritt

[View Annual Incidents and Resilience Report - FSA 18/09/06 as PDF](#) (2.15 MB)

10:15-10:45 (30 mins) Nina Purcell, Michael Jackson

[View ROF – Assurance Framework for Primary Authority National Inspection Strategies and Impact for FSA Structure - FSA 18/09/07 as PDF](#)

(325.17 KB)

10:45-11:00 (15 min) Break

11:00-11:25 (25 min) Heather Hancock

[View Governance - FSA 18/09/08 as PDF](#) (375.1 KB)

11:25-11:50 (25 min) Steve Wearne

[View Risk Analysis: Process, Governance, Communication - FSA 18/09/09 as PDF](#) (942.13 KB)

[View Annex 1 - Risk Analysis: Process, Governance, Communication - FSA 18/09/09 as PDF](#)
(141.95 KB)

11:50-12:05 (15 min) Gwyn Jones, RUMA

[View Briefing on Antimicrobial Resistance \(AMR\) in the Dairy Sector - FSA 18/09/10 as PDF](#)
(523.47 KB)

12:05-12:20 (15 min) Steve Wearne

[View Update on the FSA's Activities on AMR including the report of the ACMSF Task and Finish Group - FSA 18/09/11 as PDF](#) (736.47 KB)

12:20-12:30 (10 mins) Richard Bowen

[View FSA in Wales: Director's update - FSA 18/09/12 as PDF](#) (466.02 KB)

12:30-12:40 (10 mins) Ruth Hussey

[View Annual Report from the Chair of the Welsh Food Advisory Committee - FSA 18/09/13 as PDF](#) (208.58 KB)

12:40-12:50 (10 mins) Oral report from ARAC, Colm McKenna

12:50-13:00 Information papers

12:50-12:55 (5 mins) Ruth Hussey, Colm McKenna

Food Advisory Committee reports - INFO 18/09/01-02

[View WFAC report - INFO 10/09/01 as PDF](#) (274.77 KB)

[View NIFAC report - INFO 18/09/02 as PDF](#) (208.48 KB)

12:55-13:00 (5 min) Any other business

13:00-13:05 (5 mins) Question and answer session

[View Transcript of question and answer session as PDF](#) (67.47 KB)

13:05 End of Board meeting

13:05-13:45 (40 min) Lunch

13:45-15:10 Business Committee

13:45-13:50 (5 mins) Heather Hancock

[View Minutes of June Business Committee Meeting - FSA 18/09/14 as PDF](#) (1.02 MB)

[View Actions arising - FSA 18/09/15 as PDF](#) (290.23 KB)

13:50-14:05 (15 min) Jason Feeney

[View CEO Business Committee Report - FSA 18/09/16 as PDF](#) (213.43 KB)

14:05-15:10 Operational papers

14:05-14:25 (20 min) Steve Wearne

[View Science update 2018 - FSA 18/09/17 as PDF](#) (464.06 KB)

14:25-14:45 (20 min) Chris Hitchen

[View Performance and Resource Report Q1 2018/19 - FSA 18/09/18 as PDF](#) (1.58 MB)

14:45-15:05 (20 mins) Noel Sykes

[View Annual Freedom of Information \(FOI\) and Whistleblowing Update - FSA 18/09/19 as PDF](#)
(204.95 KB)

15:05-15:10 (5 min) Any other business