

FSA Board meeting December 2018

Agenda and papers for our Board meeting on 5 December 2018 at Church House, Deans Yard, Westminster, London SW1P 3NZ.

Meeting video

A recording of the December 2018 Board meeting.

Minutes

[Minutes December 2018 Board and Business Committee Meetings](#) (609.24 KB)

Agenda and papers

08:30-13:05 - Board meeting

08:30-08:35 (5 mins) Heather Hancock

Chair's introduction

[Minutes of the September Board meeting - FSA 18/12/01](#) (329.73 KB)

[Actions arising - FSA 18/12/02](#) (185.81 KB)

[Minutes of October joint meeting with FSS - FSA 18/12/03](#) (113.88 KB)

08:35-08:40 (5 mins) Heather Hancock

Chair's report - FSA 18/12/03

08:40-08:55 (15 mins) Jason Feeney

[Chief Executive's report - FSA 18/12/04](#) (163.16 KB)

08:55-12:45 Strategic papers

08:55-09:20 (25 mins) Rod Ainsworth

EU Exit - FSA 18/12/05

09:20-09:35 (15 mins) Philip Randles

[Incident management post-EU Exit - FSA 18/12/06](#) (309.97 KB)

09:35-09:55 (20 mins) Steve Wearne, Julie Pierce

[Annual surveillance report - FSA 18/12/07](#) (1.65 MB)

09:55-10:25 (30 mins) Michael Jackson, Maria Jennings

[Regulating Our Future - Review of delivery of food standards official controls and next steps - FSA 18/12/08](#) (78.88 KB)

[Annex 1-3 - FSA 18/12/08](#) (440.82 KB)

[Annex 4 - ROF Survey Report - FSA 18/12/08](#) (1.26 MB)

10:25-10:40 (15 mins) Break

10:40-10:55 (15 mins) Steve Wearne, Rick Mumford, Sandy Thomas

[Final report from the Science Council working group on science capability and assurance - FSA 18/12/09](#) (245.73 KB)

[Annex 1 - FSA 18/12/09](#) (473.03 KB)

10:55-11:10 (15 mins) Steve Wearne, Rick Mumford, Sandy Thomas

[Final report from the Science Council working group on risk and uncertainty - FSA 18/12/10](#) (194.48 KB)

[Annex 1 - FSA 18/12/10](#) (266.48 KB)

11:10-12:00 (50 mins) Steve Wearne, Michael Wight

[Risk analysis process - FSA 18/12/11](#) (267.42 KB)

[Annex A - Risk analysis process - FSA 18/12/11](#) (2.61 MB)

[Risk analysis presentation - FSA 18/12/11](#) (2.02 MB)

12:00-12:25 (25 mins) Michelle Patel

[Progress and future direction of social science in the FSA - FSA 18/12/12](#) (151.15 KB)

[Annex 1 - FSA 18/12/12](#) (714.99 KB)

12:25-12:40 (15 mins) Michael Wight

[Raw drinking milk triggers for review - FSA 18/12/13](#) (409 KB)

12:40-12:45 (5 mins) Colm McKenna

Oral report from the Audit and Risk Assurance Committee (ARAC)

12:45-12:50 (5 mins) Information papers

12:45-12:50 (5 mins) Ruth Hussey, Colm McKenna

[WFAC report - INFO 18/12/01](#) (152.44 KB)

[NIFAC report - INFO 18/12/02](#) (269.47 KB)

12:50-12:55 (5 mins) Any other business

12:55-13:05 (10 mins) Question and answer session

13:05 End of Board meeting

13:05-13:35 (30 mins) Lunch

13:35-14:35 Business Committee

13:35-13:40 (5 mins) Heather Hancock

[Minutes of September Business Committee - FSA 18/12/15](#) (200.93 KB)

[Actions arising - FSA 18/12/16](#) (122.08 KB)

13:40-13:50 (10 mins) Jason Feeney

[Chief Executive's Business Committee report - FSA 18/12/17](#) (141.3 KB)

13:50-14:30 Operational papers

13:50-14:10 (20 mins) Andy Morling, Colin Sullivan

[The National Food Crime Unit - update on progress - FSA 18/12/18](#) (221.75 KB)

14:10-14:30 (20 mins) Chris Hitchen

[Performance and resource report Q2 2018/19 - FSA 18/12/19](#) (1.33 MB)

14:30-14:35 (5 mins) Any other business