

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

[View Minutes December 2018 Board and Business Committee Meetings as PDF](#) (1.99 MB)

Agenda and papers

08:30-13:05 - Board meeting

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

Chair's introduction

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

[View Actions arising - FSA 18/12/02 as PDF](#) (345.43 KB)

[View Minutes of October joint meeting with FSS - FSA 18/12/03 as PDF](#) (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

[View Chief Executive's report - FSA 18/12/04 as PDF](#) (431.76 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

[View Incident management post-EU Exit - FSA 18/12/06 as PDF](#) (552.31 KB)

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

[View Annual surveillance report - FSA 18/12/07 as PDF](#) (3.49 MB)

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

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

(258.9 KB)

[View Annex 1-3 - FSA 18/12/08 as PDF](#) (628.1 KB)

[View Annex 4 - ROF Survey Report - FSA 18/12/08 as PDF](#) (3.47 MB)

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

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

[View Final report from the Science Council working group on science capability and assurance - FSA 18/12/09 as PDF](#) (496.74 KB)

[View Annex 1 - FSA 18/12/09 as PDF](#) (1.81 MB)

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

[View Final report from the Science Council working group on risk and uncertainty - FSA 18/12/10 as PDF](#) (336.74 KB)

[View Annex 1 - FSA 18/12/10 as PDF](#) (894.7 KB)

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

[View Risk analysis process - FSA 18/12/11 as PDF](#) (977.12 KB)

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

[View Risk analysis presentation - FSA 18/12/11 as PDF](#) (2.07 MB)

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

[View Progress and future direction of social science in the FSA - FSA 18/12/12 as PDF](#) (324.1 KB)

[View Annex 1 - FSA 18/12/12 as PDF](#) (1.1 MB)

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

[View Raw drinking milk triggers for review - FSA 18/12/13 as PDF](#) (672.83 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

[View https://www.food.gov.uk/sites/default/files/media/document/info-18-12-02-wfac-advice-to-board-nov-2018-final.pdf](https://www.food.gov.uk/sites/default/files/media/document/info-18-12-02-wfac-advice-to-board-nov-2018-final.pdf) as PDF (179.97 KB)

[View NIFAC report - INFO 18/12/02 as PDF](#) (317.7 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

[View Minutes of September Business Committee - FSA 18/12/15 as PDF](#) (495.03 KB)

[View Actions arising - FSA 18/12/16 as PDF](#) (170.7 KB)

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

[View Chief Executive's Business Committee report - FSA 18/12/17 as PDF](#) (299.47 KB)

13:50-14:30 Operational papers

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

[View The National Food Crime Unit - update on progress - FSA 18/12/18 as PDF](#) (310.51 KB)

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

[View Performance and resource report Q2 2018/19 - FSA 18/12/19 as PDF](#) (1.71 MB)

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