

FSA Board meeting - March 2019

Agenda and papers for our Board's meeting on 13 March 2019.

Meeting video

A recording of the March 2019 Board meeting.

Minutes

[View Board and Business Committee Minutes - March 2019 as PDF](#) (478.99 KB)

[View Questions with Answers - March 2019 as PDF](#) (42.86 KB)

Agenda and meeting papers

09:00-12:10 - Board meeting

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

Chair's introduction and questions received in advance of the Board meeting

[View FSA 19-03-01 - Minutes December 2018 Board Meeting as PDF](#) (257.74 KB)

[View FSA 19-03-02 - Actions Arising Board Meeting as PDF](#) (35.29 KB)

09:05-09:30 - Reports

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

Chair's report - Oral report

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

[View FSA 19-03-03 - Chief Executive's report to the Board as PDF](#) (513.99 KB)

09:30-11:50 Strategic/policy papers

09:30-09:50 (20 mins) Rod Ainsworth

EU Exit - FSA 19/03/04 - Oral report

09:50-10:15 (25 mins) Michael Jackson, Maria Jennings

[View FSA 19-03-05 - LA Performance as PDF](#) (649.26 KB)

10:15-10:35 (20 mins) Guy Poppy

[View FSA 19-03-06 - Annual science update from FSA's Chief Scientific Adviser \(CSA\) as PDF](#) (183.54 KB)

10:35-10:55 (20 mins) Sandy Thomas

[View FSA 19-03-07 - Annual report from the Science Council Chair as PDF](#) (695.62 KB)

10:55-11:10 (15 mins) Break

11:10-11:30 (20 mins) Steve Wearne, Michael Wight, Linden Jack

[View FSA 19-03-08 - Risk analysis assurance as PDF](#) (180.27 KB)

[View Annex - risk analysis process as PDF](#) (2.61 MB)

11:30-11:45 (15 mins) Chris Hitchen, Michael Todd

[View FSA 19-03-09 - Strategic risk management as PDF](#) (123.64 KB)

11:45-11:50 (5 mins) Patrick Miller

[View FSA 19-03-10 - Our approach to managing interests of our external scientific advisers as PDF](#) (122.83 KB)

[View Annex to our approach to managing interests of our external scientific advisers as PDF](#) (292.67 KB)

11:50-12:00 Information papers

11:50-11:55 (5 mins) Colm McKenna

Report from the Chair of the Audit and Risk Assurance Committee (ARAC)

[View INFO 19-03-01 - ARAC Report as PDF](#) (198.58 KB)

11:55-12:00 (5 mins) Ruth Hussey, Colm McKenna

Oral reports from the Chairs of the Northern Ireland Food Advisory Committee (NIFAC) and Welsh Food Advisory Committee (WFAC)

12:00-12:05 (5 mins) Heather Hancock

Any other business

12:05-12:10 (5 mins) - Questions and answer session

12:10 - End of Board meeting

12:10-12:40 (30 mins) - Lunch

12:40-14:00 - Business Committee

12:40-12:45 (5 mins) Heather Hancock

Minutes of 5 December 2018

[View FSA 19-03-11 - December 2018 Business Committee minutes as PDF](#) (260.84 KB)

[View FSA 19-03-12 - Actions Arising Business Committee as PDF](#) (278.18 KB)

12:45-12:50 (10 mins) Jason Feeney

[View FSA 19-03-13 - Chief Executive's Business Committee Report as PDF](#) (374.22 KB)

12:50-13:55 - Operational papers

12:50-13:05 (15 mins) Maria Jennings

[View FSA 19-03-14 - Our Ways of Working \(OWOW\) update as PDF](#) (280.58 KB)

13:05-13:20 (15 mins) Julie Pierce

[View FSA 19-03-15 - Evolve update as PDF](#) (2.6 MB)

13:20-13:35 (15 mins) Chris Hitchen, Geoffrey Charin

[View FSA 19-03-16 - Performance and resource report Q3 2018/19 as PDF](#) (1.69 MB)

13:35-13:55 (20 mins) Chris Hitchen, Geoffrey Charin

[View FSA 19-03-17 - Corporate Priorities and Budget for 19-20 as PDF](#) (850.74 KB)

13:55-14:00 (5 mins) Heather Hancock

Any other business

14:00 - End of Business Committee meeting