

Actions Arising - March 2024 Board Meeting

FSA 24-03-02.

Actions Arising – Board Meeting

From the FSA Board Meeting on 13 December 2023

Index	Action	Due Date	Owner and progress to date
Action 1 – Achieving Business Compliance Programme (FSA 23/12/05)	Katie Pettifer to bring an update on progress with enterprise level regulation to the June 2024 Board meeting.	June 2024	Ongoing – On course for update at the June 2024 Board meeting.
Action 2 – Border Target Operating Model (FSA 23/12/06)	Anjali Juneja to consider how issues around animal feed could be addressed within the BTOM trusted trader schemes.	March 2024	While the BTOM sets out the controls for the importation of Products of Animal Origin, including Animal By Products which may be used for animal feed, the scope of the trusted trader pilots are initially intended to focus on the controls on medium risk products of animal origin for human consumption. Unprocessed animal by products intended for use as pet food are excluded from the scope of the trusted trader pilots at this stage due to the risk profile these commodities present. The only commodities in scope of the pilots are highly processed and already packed for retail sale – this could include canned pet food and treats such as a packaged pet chew. We will keep this under review as the TT pilots progress.
Action 3 – Risk Analysis and Regulated Products Service: Regular Update (FSA 23/12/07)	Board Members to decide membership of a subgroup to support to the executive in addressing the pressures in the current regulated products service.	March 2024	Complete – Subgroup membership decided and work of the group will be reported at March Board and Business Committee.
Action 4 – Annual National Food Crime Unit (NFCU) Update (FSA 23/12/11)	Andrew Quinn to meet the Chair of the Business Committee to refine NFCU KPIs.		Ongoing – Andrew Quinn, Junior Johnson and Mark Rolfe to meet on 26 March 2024 to discuss NFCU KPI's.
Action 5 – Report from the Chair of the Business Committee (INFO 23/12/01)	Regulated Products team to liaise with Mark Rolfe to establish a Board sub-group to consider the Regulated Products Service.	March 2024	Complete – Subgroup membership decided and work of the group now underway.

Actions From Previous Meetings

Index	Action	Due Date	Owner and progress to date
<p>Action 3 – Genetic Technology (Precision Breeding) (FSA 23/09/04)</p>	<p>Julie Pierce to provide additional information on emerging technologies for traceability.</p>	<p>When available.</p>	<p>Julie Pierce</p> <p>Ongoing – This is being considered as part of the research prioritisation activity currently being undertaken. Due to complete by 31 March.</p>