

## **Actions Arising – Board Meeting**

FSA 25/06/02

## From the FSA Board Meeting on 26 March 2025

index	Action	Due Date	Owner and progress to date
Action 1 – Chief Executive's Report (FSA 25/03/03)	Policy team to provide an update to the Board on Market Authorisations reform to cover the responsibility overlap with other departments on CBD; processes for pre-submission guidance; getting user perspectives on the guidance and setting out next steps.	18 June 2025	Rebecca Sudworth – <b>Complete</b> Paper on Market Authorisations on agenda for June 2025 Board meeting.
Action 2 – Border Target Operating Model – One Year On (FSA 25/03/04)	FSA BTOM and Operations teams to engage with Defra officials about the development of a strategic approach to address illegal imports.	18 June 2025	Anjali Juneja <b>Complete</b> - Initial discussions with Defra and the Home Office about options for adopting a more strategic approach to illegal meat (and other POAO imports) have commenced with further meetings planned on a regular basis.
Action 3 – Foodborne Disease Monitoring (FSA 25/03/05)	Paper on wider topic of Foodborne Disease to be brought to Board following the publication of the IID3 report.		Rebecca Sudworth – <b>Complete</b> Board will receive update following IID3, set to report in Q3 2026.
Action 4 – Local Authority Cost-Recovery, Initial Findings and Proposed Way Ahead (FSA 25/03/06)	Regulatory Compliance team to bring update on Local Authority Cost Recovery to September or December Board	Dec 2025	Nathan Barnhouse – <b>Ongoing</b> RCD are developing the engagement plan for meeting with businesses to understand their views on cost-recovery. We are also working collaboratively with local authorities to identify a series of outline options for cost- recovery that can be tested and appraised.These two activities are happening concurrently, with a view to updating the Board in September or December.

## **Actions From Previous Meetings**

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Action

Due Date

Owner and progress to date

Action 2 -Local Authority Performance Update (FSA 24/09/04)	Local authority team to provide a note on PHAs and to ensure that information around PHAs be incorporated into future Board updates.	11/12/24	Sam Faulkner <b>Complete</b> –Information has been provided to the Board in weekly updates.
Action 1 - <b>National Level</b> Regulation (FSA 24/12/04)	Carmel Lynskey to bring paper on NLR to June 2025 Board Meeting to include fully developed proposals on the immediate next steps for NLR for discussion.	18 June 2025	Carmel Lynskey Complete –Paper on Board agenda for June 2025 Board meeting.
Action 2 -Evaluation of the Meat Charging Discount Regime (FSA 24/12/05)	James Cooper to bring paper on Meat Charging to June 2025 Board meeting outlining potential options for any discount system.	18 June 2025	James Cooper Complete –Paper on Board agenda for June 2025 Board meeting.
Action 5 - Market Authorisation Service Progress Update (FSA 24/12/06)	Regulatory Services team to bring a paper on Market Authorisation to the March or June 2025 Board meeting.	June 2025	Peter Quigley Closed –Paper on Market Authorisations reform on agenda for June 2025 Board meeting