

FSA Board Meeting - September 2019

Agenda and papers for our Board's meeting on 18 September 2019 at Lagan Suite, Hilton Hotel, 4 Lanyon Place, Belfast BT1 3LP

Meeting video

A recording of the September 2019 FSA Board meeting.

Minutes

[View Board and Business Committee Meeting Minutes - September 2019 as PDF](#) (285.16 KB)

[View Questions with Answers - September 2019 as PDF](#) (59.3 KB)

Agenda and meeting papers

08:30-12:00 - Board meeting

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

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

[View FSA 19-09-01 - Minutes June Board Meeting as PDF](#) (209.84 KB)

[View FSA 19-09-02 - Actions Arising from June 2019 Board Meeting as PDF](#) (100.99 KB)

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

Chair's report - oral report

08:40-08:55 (15 mins) Rod Ainsworth

[View FSA 19-09-03 Chief Executive's Report to the Board as PDF](#) (145.7 KB)

08:55-11:45 Strategic/policy papers

08:55-09:10 (15 mins) Rebecca Sudworth,

[View FSA 19-09-04 Update on FSA's Work on Food Hypersensitivity and the Implementation of the Allergen Labelling Review Outcomes as PDF](#) (135.65 KB)

09:10-09:30 (20 mins) Rick Mumford, Vanna Aldin

[View FSA 19-09-05 Cost of Illness Model, Willingness to Pay and Quality-Adjusted Life Years as Impact Measures for Foodborne Diseases as PDF](#) (567.24 KB)

09:30-09:50 (20 mins) Rick Mumford

[View FSA 19-09-06 UK Official Food and Feed Laboratories: Vision for the Future as PDF](#) (162.17 KB)

09:50-10:10 (20 mins) Guy Poppy, Rick Mumford

[View FSA 19-09-07 The FSA's Approach to Uncertainty and Risk as PDF](#) (254.41 KB)

10:10-10:30 (20 mins) Michael Wight, Narriman Looch

[View FSA 19-09-08 Campylobacter Reduction Programme: Update as PDF](#) (283.86 KB)

10:30-10:45 (15 mins)

Break

10:45-11:05 (20 mins) Rick Mumford

[View FSA 19-09-09 Antimicrobial Resistance \(AMR\) Progress as PDF](#) (443.54 KB)

11:05-11:15 (10 mins) Colm McKenna

[View FSA 19-09-10 Report from the Chairman of the Northern Ireland Food Advisory Committee as PDF](#) (190.61 KB)

11:15-11:25 (10 mins) Maria Jennings

[View FSA 19-09-11 FSA in Northern Ireland: Director's Update as PDF](#) (179.88 KB)

11:25 - 11:35 (10 mins) Heather Hancock

[View FSA 19-09-12 Annual Governance Report as PDF](#) (202.59 KB)

11:35 - 11:45 (10 mins) Colm McKenna

[View FSA 19-09-13 - Annual Report of the ARAC Chair to FSA Board for 2018-19 as PDF](#) (226.9 KB)

[View FSA 19-09-13 - ARAC Meeting Summary Note - September 2019 as PDF](#) (110.76 KB)

11:45-11:50 (5 mins) Colm McKenna, Ruth Hussey

Reports from the Chairs of the Food Advisory Committees (FACs): Oral reports

11:50-11:55 (5 mins) Any other business

11:55-12:00 (5 mins) Question and answer session

12:00 - End of Board meeting

12:00-12:30 (30 mins) Lunch

12:30-14:20 Business Committee

12:30-12:35 (5 mins) Heather Hancock

[View FSA 19-09-14 - Minutes June Business Committee Meeting as PDF](#) (208.73 KB)

[View FSA 19-09-15 - Actions Arising Business Committee as PDF](#) (101.42 KB)

12:35-12:45 (10 mins) Rod Ainsworth

[View FSA 19-09-16 Chief Executive's Report to the Business Committee as PDF](#) (144.9 KB)

12:45-14:15 Operational papers

12:45-13:00 (15 mins) Colin Sullivan, Philip Randles

[View FSA 19-09-17 - Annual Incidents and Resilience Unit Report Final as PDF](#) (685.56 KB)

13:00-13:15 (15 mins) Maria Jennings, Michael Jackson

[View FSA 19-09-18 - Local Authority Performance as PDF](#) (370.1 KB)

[View FSA 19-09-18 - Annex A - LAEMS report for 2018-19 as PDF](#) (522.13 KB)

13:15-13:30 (15 mins) Rick Mumford

[View FSA 19-09-19 - Science Update 2019 as PDF](#) (409.99 KB)

13:30-13:45 (15 mins) Colin Sullivan, Iria Noguero

[View FSA 19-09-20 - Animal Welfare as PDF](#) (184.73 KB)

[View FSA 19-09-20 - ANNEX - Animal Welfare as PDF](#) (557.02 KB)

13:45-14:00 (15 mins) Noel Sykes

[View FSA 19-09-21 - Annual Report Freedom of Information Requests, External Complaints and Internal Whistleblowing Cases.pdf as PDF](#) (197.69 KB)

14:00-14:15 (15 mins) Chris Hitchen

[View FSA 19-09-22 Q1 19-20 Performance and Resources report as PDF](#) (1.52 MB)

14:15-14:20 (5 mins) Any other business

14:25 - End of Business Committee meeting