

FSA Board Meeting - June 2020

Agenda and papers for our Board's Zoom meeting on 17 June 2020

Video of meeting

Watch FSA Board Meeting - 17 June 2020 on YouTube

Minutes

PDF

View FSA 20-08-01 - Minutes June Board Meeting as PDF(Open in a new window) (198.17 KB)

PDF

<u>View FSA 20-09-08 - Minutes June Business Committee Meeting as PDF(Open in a new window)</u> (153.89 KB)

PDF

View CLO 20-04-01 redacted - Labelling Flexibility and Approach to Risk - Covid-19 as PDF(Open in a new window) (189.66 KB)

PDF

View CLO 20-04-02 redacted - Minutes April Closed Board Meeting as PDF(Open in a new window) (96.72 KB)

England, Northern Ireland and Wales

PDF

View Questions with Answers as PDF(Open in a new window) (756.36 KB)

Agenda and meeting papers

10:30-12:15 - Board meeting

10:30 - 10:35 (5 mins) Heather Hancock

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

PDF

<u>View FSA 20-06-01 - Minutes March Board Meeting as PDF(Open in a new window)</u> (285.7 KB) PDF

View FSA 20-06-02 - Actions Arising Board Meeting as PDF(Open in a new window) (117.8 KB)

10:35 - 10:40 (5 mins) Heather Hancock

Chair's report - oral report

10:40 - 10:55 (15 mins) Emily Miles

PDF

View FSA 20-06-03 - Chief Executive's report to the Board as PDF(Open in a new window) (141.04 KB)

10:55-12:00 Strategic/policy papers

10:55 - 11:15 (20 mins) Emily Miles

PDF

View FSA 20-06-04 - FSA Response to COVID-19 as PDF(Open in a new window) (296.14 KB)

11:15 - 11:35 (20 mins) Paul Morrison

England, Northern Ireland, Scotland and Wales

PDF

View FSA 20-06-05 - EU Transition Update as PDF(Open in a new window) (157.53 KB)

11:35 - 11:55 (20 mins) Guy Poppy

PDF

<u>View FSA 20-06-06 - Annual Science Update from FSA's Chief Scientific Adviser as PDF(Open in a new window) (225.01 KB)</u>

PDF

View Chief Scientific Adviser's report on risk analysis as PDF(Open in a new window) (1.54 MB)

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

PDF

<u>View FSA 20-06-07 - FSA's Approach to Managing Interests of Food Advisory Committee</u> <u>Members as PDF(Open in a new window)</u> (116.68 KB)

12:00 - 12:10 (10 mins) Information Papers

12:00 - 12:05 (5 mins) Colm McKenna

PDF

<u>View INFO 20-06-01 - Report from Chair of ARAC as PDF(Open in a new window)</u> (59.65 KB) PDF

View INFO 20-06-01 ARAC Summary - June as PDF(Open in a new window) (102.2 KB)

12:05 - 12:10 (5 mins) Ruth Hussey, Colm McKenna

Reports from the Chairs of the Food Advisory Committees (FACs) - oral report

12:10 - 12:15 (5 mins) Any Other Business

Business Committee Meeting

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

PDF

<u>View FSA 20-06-08 - Minutes March Business Committee Meeting as PDF(Open in a new window)</u> (150.13 KB)

PDF

<u>View FSA 20-06-09 - Actions Arising Business Committee as PDF(Open in a new window)</u> (91.4 KB)

12:35 - 12:45 (10 mins) Emily Miles

PDF

<u>View FSA 20-06-10 - Chief Executive's Report to the Business Committee as PDF(Open in a new window)</u> (138.64 KB)

12:45 - 13:15 (30 mins) Operational Papers

12:45 - 13:00 (15 mins) Chris Hitchen

PDF

View FSA 20-06-11 - Q4 19-20 Performance and Resources report as PDF(Open in a new window) (815.48 KB)

13:00 - 13:15 (15 mins) Chris Hitchen

PDF

<u>View FSA 20-06-12 - COVID-19 - Business Prioritisation as PDF(Open in a new window)</u> (202.36 KB)

PDF

<u>View FSA 20-06-12 - Annex 1 Business Prioritisation as PDF(Open in a new window)</u> (326.97 KB)

13:15 - 13:20 (5 mins) Any Other Business

13:20 - End of Business Committee Meeting