

# FSA Board meeting - December 2017

Access papers from our board's meeting on 6 December 2017.

## Meeting video

The video from the FSA Board meeting in December 2017.

## Minutes

[View Board meeting minutes - 6 December 2017 as PDF](#) (492.48 KB)

## Meeting papers

### Minutes and actions arising

[View 9.05-9.10-Minutes of 20 September 2017 meeting - FSA 171201 as PDF](#) (692.59 KB)

[View 9.10-9.15 Actions arising as PDF](#) (413.23 KB)

### 9:15-9:45 Reports

[View 9.25-9.45 Chief Executive's Report - FSA171203 as PDF](#) (224.97 KB)

### 9:45-12:35 Strategic/policy papers

[View 9.45-10.15-30 - NFCU update FSA171204 as PDF](#) (440.32 KB)

[View 10.15-10.40-25 min- ROF – our role as Supporting Regulator under Primary Authority? FSA171205 as PDF](#) (529.96 KB)

[View 10.45-11.10 ROF – Development of the Assurance Framework for the Targeting Operating model?-fsa171206 as PDF](#) (579.15 KB)

[View 11.30-11.45 AMR reduction FSA171207 as PDF](#) (916.47 KB)

[View 11:45-12:05 \(20 min\) Surveillance Report FSA 17/12/08 as PDF](#) (1.17 MB)

[View 12.05-12.20 \(15 min\) Social Science Report-FSA171209 as PDF](#) (835.98 KB)

### 12:35-12:45 Information papers

[View 12.35-12.45 Food Advisory Committee Reports Information papers INFO171201 as PDF](#) (333.54 KB)

[View 12:35-12:45 \(10 min\) Food Advisory Committee Reports as PDF](#) (317.06 KB)

### 13:35-13:45 Minutes and actions rising

[View 13.35-13.40 Minutes of 20 September 2017 meeting FSA171210 as PDF](#) (562.89 KB)

[View 13.40-13.45-Actions Arising FSA171211 as PDF](#) (102.21 KB)

### 13:45-13:55 Reports

[View 13:45-13:55 \(10 min\) - Chief Executive's Report-FSA 17/12/12 as PDF](#) (352.49 KB)

### 13:55-15:20 Update papers

[View 13:55-14:10 \(15 min\) Performance and Resources Report Quarter 2 2017/18 FSA 17/12/13 as PDF](#)

(2.29 MB)

[View 14:10-14:40 \(30 min\) Annual Incidents Report FSA 17/12/14 as PDF \(1.09 MB\)](#)

[View 14:40-15:00 \(20 min\) Science Assurance Update FSA 17/12/15 as PDF \(1.04 MB\)](#)

[View 15:00-15:20 \(20 min\) Chief Executive's Progress Update – Business Planning and Prioritisation FSA 17/12/16 as PDF \(476.45 KB\)](#)