

# Board meeting - March 2017

Access the video and papers from our board's meeting on the 15th of March 2017.

## Meeting video

The video from the FSA Board meeting in March 2017.

## Agenda

9:00-9:05 - Chair's introduction and apologies for absence (5 min)

9.05-9.15? - Minutes and actions arising

## Minutes of 23 November 2016 meeting (5 min)

[View 09:00-12:30 Board Meeting, 23rd November 2016 as PDF](#) (253.89 KB)

[View Letter to Rod Ainsworth from Paul Willgoss, Food Industry Intelligence Network \(FIIN\) as PDF](#) (118.62 KB)

[View Letter Lord Toby Harris, National Trading Standards \(NTA\) to Heather Hancock, 21st November 2016 as PDF](#) (85.86 KB)

[View Letter Professor Chris Elliott to Heather Hancock, November 2016 as PDF](#) (7.84 KB)

## Actions Arising (5 min)

[View Summary of Actions Arising from 23 November 2016 Board meeting as PDF](#) (42.09 KB)

9:15-9:40 - Reports

9:15-9:25 - Chair's Report (Heather Hancock) (10 min)

9:25-9:40 - Chief Executive's Report (15 min)

[View Chief executive's report, 15th March 2017 as PDF](#) (103.57 KB)

9:40-12:15 - Strategic/Policy Papers

9:40-10:10 - Regulating our Future (30 min)

[View Regulating our future programme update, 15th March 2017 as PDF](#) (1.4 MB)

10:10-10:40 - Stow Project Phase 2 – Sustainable Funding Model (30 min)

[View Stow project phase 2 - sustainable funding model, 15th March as PDF](#) (82.29 KB)

10:40-11:00 - Break (20 min)

11:00-11:30 - Food Allergy and Intolerance Programme (30 min)

[View Food and allergy intolerance programme, report as PDF](#) (400.88 KB)

11:30-12:00 - Dietary Health Update (30 min)

[View https://fsa-digital.slack.com/archives/C8DVCLWMV/p1517572363000376 as PDF](https://fsa-digital.slack.com/archives/C8DVCLWMV/p1517572363000376) (532.12 KB)

12:00-12:15 - Report from the Chair of the Audit and Risk Assurance Committee (15 min) Oral Report

12:15-12:25 - Information Papers

12:15-12:25 - Food Advisory Committee Papers (10 min)

[View Advice from Welsh food advisory committee \(WFAC\) to the board of Food Standards Agency, March 2017 as PDF](#) (246.76 KB)

12:25-12:30 - AOB (5 min)

12:30 - End of Open Board Meeting

12:30-12:45 - Q & A Session (15 min)

12:45-13:15 - Lunch (30 min)

13:15-14:50 - Open Business Committee

13:15-13:20 - Minutes of 23 November 2016 meeting (5 min)

[View Minutes of the Food Standards Agency committee meeting, 23rd November 2016 as PDF](#) (61.42 KB)

13:20-13:25 - Actions Arising (5 min)

[View Summary of actions arising from 23rd November 2016 as PDF](#) (22.68 KB)

13:25-13:45 - Performance and Resources Update Quarter 3 2016/17 (20 min)

[View Performance and resources report Q3 2016/17 as PDF](#) (2.39 MB)

13:45-14:25 - FSA Priorities and Budget for 2017/18 (40 min)

[View Food Standard Agency priorities and budget 2017/18 as PDF](#) (302.12 KB)

14:25-14:45 - Our Ways Of Working (OWOW) Programme (20 min)

[View Our ways of working {OWOW} programme as PDF](#) (38.71 KB)

14:45-14:50 - AOB (5 min)

14:50 - End of Open Business Committee

## **Antibiotic Reduction – Pig Sector Progress**

Presentation to FSA Board from Dr Zoe Davies, Chief Executive, National Pig Association, 14 March 2017