

# Welsh Food Advisory Committee Meeting 30 November 2017

11th Floor, Southgate House, Wood St, Cardiff CF10 1EW

09:15 - 09:20 Registration and coffee

09:20 - 09:25 Introduction to the FSA Deputy Chair Laura Sandys

09:25 - 09:30 Introductions and Apologies

## **Preparation for Board discussion items**

09:30 - 10:00 ROF – FSA as a Supporting Regulator under Primary Authority (Paper FSAW 17/11/05)

10:30 - 10:30 ROF – Segmented Changes and the Assurance of the CRA Concept (Paper FSAW 17/11/06)

10:30 - 10:45 Surveillance Report (Paper FSAW 17/11/08)

10:45 - 11:00 Social Science Report (Paper FSAW 17/11/09)

11:00 - 11:30 NFCU update (Paper FSAW 17/11/04)

11:30 - 11:40 Comfort Break

11:40 - 11:55 AMR Reduction (Paper FSAW 17/11/07)

## **Committee issues**

11:55 - 12:05 Last Open Meeting and Matters Arising (Paper FSAW 17/11/01)

12:05 - 12:20 Report from Chair (Paper FSAW 17/11/02)

12:20 - 12:35 Update from Director (Paper FSAW 17/11/03)

12:35 - 12:45 Feedback from Committee Networks

12:45 - 13:00 General Question and Answer Session

13:00 Any other business

13:10 Close of open meeting

## **Committee papers**

## **Wales**

[View WFAC - Committee papers - 30th November 2017 as PDF](#) (303.42 KB)

## **Wales**

[View WFAC - Advice to the Board - 30th November 2017 as PDF](#) (224.27 KB)

## **Wales**

[View WFAC - Meeting minutes - 30th November 2017 as PDF](#) (388.25 KB)