

# FSA Board meeting - March 2018

Agenda and papers for our Board's meeting on 14 March 2018.

## Meeting video

The video from the FSA Board meeting in March 2018.

## Minutes

[Board meeting minutes - 14 March 2018](#) (408.49 KB)

## Agenda and meeting papers

### 9:00-12:45 - Board Meeting

**9:00-9:10** Heather Hancock  
Chair's introduction and apologies for absence

### 9:10-9:30 Minutes and actions arising

**9:10-9:20** (10 min) Heather Hancock

[Minutes of 6 December 2017 meeting - FSA 18/03/01](#) (283.12 KB)

**9:20-9:30** (10 min) Heather Hancock

[Actions arising - FSA 18/03/02](#) (101.97 KB)

### 9:30-10:05 Reports

**9:30-9:40** (10 min) Heather Hancock

[Chair's report - FSA 18/03/03](#) (284.2 KB)

**9:40-10:05** (25 min) Jason Feeney

[Chief Executive's Report - FSA 18/03/04](#) (355.54 KB)

### 10:05-12:15 Strategic/policy papers

**10:05-10:30** (25 min) Guy Poppy, Patrick Miller, Michael Wight?

[Science update - FSA 18/03/05](#) (41.42 KB)

**10:30-10:55** (25 min) Sandy Thomas, Guy Poppy, Patrick Miller

[Update from the Chair of the Science Council?? - FSA 18/03/06](#) (353.56 KB)

**10:55-11:10** (15 min) Break

**11:10-11:55**

(45 min) Colin Sullivan, Simon Dawson, Gary Davis

[Raw drinking milk? - FSA 18/03/07](#) (93.4 KB)

**11:55-12:15** (20 min) Steve Cowperthwaite, Catherine Bowles

[International strategy? - FSA 18/03/08](#) (96.73 KB)

### **12:15-12:25 Information Papers**

**12:15-12:25 (10 min)** Colm McKenna, Ruth Hussey  
Food Advisory Committee Reports

[WFAC report - INFO 18/03/01](#) (318.7 KB)

[NIFAC report - INFO 18/03/02](#) (305.4 KB)

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

**12:30 - End of Board Meeting**

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

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

### **13:15-15:20 - Business Committee**

**13:15-13:25 Minutes and actions arising**

**13:15-13:20** (5 min) Heather Hancock

[Minutes of 6 December 2017 meeting - FSA 18/03/09](#) (228.92 KB)

**13:20-13:25 (5 min)** Heather Hancock

[Actions arising from 6 December 2017 meeting - FSA 18/03/10](#) (101.01 KB)

### **13:25-14:10 - Reports**

**13:25-14:10** (45 min) Jason Feeney?

[Chief Executive's Report - FSA 18/03/11](#) (382.93 KB)

### **14:10-15:20 Operational Papers**

**14:10-14:30** (20 min) Julie Pierce, Steven Pollock?

[Communications direction of travel? - FSA 18/03/12](#) (6.74 MB)

**14:30-14:45** (15 min) Chris Hitchen

[Q3 Performance and Resources Report - FSA 18/03/13](#) (1.78 MB)

**14:45-15:05** (20 min) Chris Hitchen

[Corporate Performance Measures? - FSA 18/03/14](#) (67.32 KB)

**15:05-15:20** (15 min) Chris Hitchen

[Board approval of the 2018/2019 budget? - FSA 18/03/15](#) (1.44 MB)

**15:20-15:25** (5 min) Any other business