

Actions arising – board meeting

From the FSA Board Meeting on 19 September 2018

Index	Action	Due Date	Owner and progress to date
ACTION 1 – FSA 18/09/03	Board secretariat and SAC secretariat to circulate periodic summary of the work being carried out by the FSA's Scientific Advisory Committees.	March 2019	Board Secretariat Updates will be provided when available - next will be in March 2019.
ACTION 2 – FSA18/09/04	LA Performance paper for the December Board meeting to include data from previous years.	5 December 2018	Michael Jackson LA Performance Paper deferred to allow for ROF Standards Delivery paper at December 2018 Board meeting.
ACTION 3 – FSA18/09/04	LA Performance paper for the December Board meeting to outline trends in written warnings and changes in levels for enforcement and official samples.	5 December 2018	Michael Jackson LA Performance Paper deferred to allow for ROF Standards Delivery paper at December 2018 Board meeting.
ACTION 4 – FSA18/09/05	Julia Williams and Simon Dawson to seek increased representation for the FSA on Defra's Animal Welfare Board.	5 December 2018	Julia Williams and Simon Dawson. Completed. Attended the AHWBE Board Meeting on 3 October and the AHWBE Sector Council Meeting on 23 October. Also attended by APHA. Animal welfare update presented at both meetings, covering good progress made in reduction of welfare non-compliances in slaughterhouses, and higher

			<p>levels of non-compliances on farm and in transit. Profile of on farm non-compliances is now higher and is being actioned.</p> <p>Also working with Defra policy looking into LA enforcement levels which relate to welfare non-compliances in transit and on farm. Our first meeting is 4 December 2018.</p>
<p>ACTION 5 – FSA18/09/06</p>	<p>Philip Randles to provide report to the Board after March 2019</p>	<p>TBC</p>	<p>Philip Randles</p> <p>Philip Randles will provide an update on incident management post EU exit at the December 2018 Board.</p> <p>Further paper on Incident Management added to Board Forward Look for 2019.</p>
<p>ACTION 6 – FSA18/09/06</p>	<p>Philip Randles to ensure that incidents data is easier to find on the FSA website.</p>	<p>5 December 2018</p>	<p>Philip Randles</p> <p>Incidents data is being published as open data on the FSA's website and can be found at : https://data.gov.uk/dataset/de74dfb2-ed8b-439d-b729-f216ff34d2b7/summary-of-incident-notifications-received-by-the-food-standards-agency</p> <p>The data forms part of the library of data found via standard links to FSA / GOVUK data sites. At the next web-page update we may put a further link on the incidents section, but the data is currently sited where it should be.</p>
<p>ACTION 7 – FSA18/09/07</p>	<p>Chair to write to the Welsh Local Government Association to</p>	<p>5 December 2018</p>	<p>Chair</p>

	address concerns relating to ROF and NIS.		
ACTION 8 – FSA18/09/14	Board to discuss the timing of ARAC meetings at their January retreat.	January 2019	Board Secretariat Completed - on agenda for FSA January 2019 Retreat.
ACTION 9 – INFO18/09/0 1-02	Colm McKenna to ask NIFAC Secretariat to share the Standards and Dietary Health update with Members of the Board.	5 December 2018	NIFAC Secretariat Completed.

Actions from previous meetings
From the FSA Board Meeting on 20 June 2018

Index	Action	Due Date	Owner and progress to date
Action 4 FSA18-06-06	Nina Purcell to consider bringing forward the ROF workstream on moving existing registered food businesses over to the new system.	September 2018	Nina Purcell/Leigh Sharpington November 2018: Further to my previous update, we are developing a Unified View to provide a set of capabilities, including a means to access core data identifying, enumerating all known food and feed businesses across England, Wales and Northern Ireland. The data will be enriched with information on the businesses from a variety of sources (including third parties) and will be available via an API to FSA and Local Authorities (LAs). We are due to have this developed and in service

			by March 2019. Further phased iterations to enhance this data will continue thereafter.
Action 6 Raw Drinking Milk Controls FSA18-06-07	Michael Wight/policy team to add additional information on RDM to the FSA's website.	December 2018	Michael Wight Completed by paper FSA18-12-03 on RDM triggers.
Action 7 Raw Drinking Milk Controls FSA18-06-07	Michael Wight/policy team to look for improved data or statistics on the consumption of RDM by children.	December 2018	Michael Wight Completed by paper FSA18-12-03 on RDM triggers.
Action 8 Raw Drinking Milk Controls FSA18-06-07	Michael Wight to introduce a number of enhanced controls, including: registration of RDM producers to be strengthened; routine pathogen sampling and water testing by producers; and a requirement for a verified food safety management plan on HACCP principles.	December 2018	Michael Wight Completed by paper FSA18-12-03 on RDM triggers.
Action 10 Raw Drinking Milk Controls FSA18-06-07	Michael Wight to gather evidence on RDM of other species and report back to the Board at the December Board Meeting.	December 2018	Michael Wight Completed by paper FSA18-12-03 on RDM triggers.