

ACTIONS ARISING – BOARD MEETING

From the FSA Business Committee on 20th June 2018

Index	Action	Due Date	Owner and progress to date
Action 1 Chief Executive's Report to the Board FSA 18-06-03	<i>Board Secretariat to plan in the forward agenda schedule for an update to the Board on the Science Council's work on risk communication and the wider issue of governance.</i>	September 2018	Board Secretariat Completed – this item is scheduled and a paper prepared to be discussed at the September Board Meeting.
Action 2 EU Exit Update FSA 18-06-04	<i>Chair to write to relevant Ministers explaining the FSA's position in preparing for EU exit.</i>	September 2018	Heather Hancock Completed – letters sent to Ministers.
Action 3 EU Exit Update FSA 18-06-04	<i>Social Science team to undertake work around the Food and You survey information in relation to consumer insight and EU exit.</i>	September 2018	Michelle Patel Ongoing – Social Science team regularly track consumer views around EU Exit and findings are attached as an annex to the regular updates on the FSA's EU Exit work. The latest update (June 2018) can found here .
Action 4 ROF Mid-Point Review Programme Report FSA 18-06-06	<i>Nina Purcell to consider bringing forward the ROF workstream on moving existing registered food businesses over to the new system.</i>	September 2018	Nina Purcell Ongoing – The workstream exploring the optimal mechanism for transferring existing registered

			food businesses to the new system is now confirmed as high priority. Specifically a solution for multi-site businesses, including those with National Inspection Strategies, enabling businesses to update their own records has now been included in the MVP period.
Action 5 Raw Drinking Milk Controls FSA 18-06-07	<i>Michael Wight to update the Board on the progress of the labelling Statutory Instrument at the September Board Meeting.</i>	September 2018	Michael Wight Covered in the CEO Board and Business Committee report.
Action 6 Raw Drinking Milk Controls FSA 18-06-07	<i>Michael Wight/policy team to add additional information on RDM to the FSA's website.</i>	December 2018	Michael Wight Ongoing
Action 7 Raw Drinking Milk Controls FSA 18-06-07	<i>Michael Wight/policy team to look for improved data or statistics on the consumption of RDM by children.</i>	December 2018	Michael Wight Ongoing
Action 8 Raw Drinking Milk Controls FSA 18-06-07	<i>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</i>	December 2018	Michael Wight Ongoing

	<i>verified food safety management plan on HACCP principles.</i>		
Action 9 Raw Drinking Milk Controls FSA 18-06-07	<i>Michael Wight to include proportionate escalation procedure in his next update report to the Board in December 2018.</i>	December 2018	Michael Wight Covered in the CE Board and Business Committee report.
Action 10 Raw Drinking Milk Controls FSA 18-06-07	<i>Michael Wight to gather evidence on RDM of other species and report back to the Board at the December Board Meeting.</i>	December 2018	Michael Wight Ongoing
Action 11 Raw Drinking Milk Controls FSA 18-06-07	<i>The Chair, CE and Chris Hitchen to look at the issue of cost recovery across the FSA and to come back to the Board in September on this issue.</i>	December 2018	<i>The Chair, CE and Chris Hitchen.</i> This issue has been discussed and work is ongoing to explore the legal position and the political and practical challenges of moving further towards cost recovery in the period pre- and post-EU exit.