

**ACTIONS ARISING**

<b>Summary of Actions Arising from 18 November 2015 Board meeting</b>			
<b>Index</b>	<b>Action</b>	<b>Due date</b>	<b>Progress to date</b>
<p><b>18 November meeting – FSA 15/11/01</b></p> <p>Minutes of the Board Meeting held on 9 September 2015</p>	<p>Roland Salmon and Etta Campbell asked that the minutes be amended to more fully reflect the views of the minority of Board members who voted against the proposal.</p>	<p>November 2015</p>	<p>Board Secretariat.</p> <p>CLOSED - the September Board minutes have been amended at paragraphs 25-27.</p>
<p><b>18 November meeting – FSA 15/11/01</b></p> <p>Minutes of the Board Meeting held on 9 September 2015</p>	<p>A Board member suggested that paragraph 47 of the minutes be re-worded to be clearer.</p>	<p>November 2015</p>	<p>Board Secretariat.</p> <p>CLOSED - the September Board minutes have been amended at paragraph 47.</p>
<p><b>18 November meeting – FSA 15/11/02</b></p> <p>Actions Arising</p>	<p>The Director of Policy said the Board would be updated at their next meeting regarding the timescales for the work stream actions which came out of the September 2015 Board meeting discussion on the paper presented on Rare Burgers.</p>	<p>January 2016</p>	<p>Director of Policy.</p>

<p><b>18 November meeting – FSA 15/11/03</b></p> <p>Chief Executive's Report</p>	<p>Catherine said we would write to supermarkets with guidelines for good practice on the use of barrier bags for raw meat and ask them to let us know what practices they followed.</p>	<p>December 2015</p>	<p>Director of Policy.</p> <p>CLOSED - Steve Wearne wrote to the British Retail Consortium setting out what the legislation allows and asking BRC what they had done to promulgate the position that allows the use of free barrier bags for certain fresh foods.</p> <p>Steve then wrote to the technical directors of each of the nine major retailers (the ones we include in the Campylobacter retail survey) for further detail of what they are doing in their stores.</p>
<p><b>18 November meeting – INFO 15/11/01-02</b></p> <p>Reports from the Chairs of the Food Advisory Committees</p>	<p>Catherine agreed that the Board would receive a brief note updating on animal feed controls in Wales.</p>	<p>10 December 2015</p>	<p>Director of Wales and Local Delivery.</p> <p>CLOSED – note included in the Board's weekly circulation on 10 December 2015.</p>

All actions from previous Board meetings are closed.