

ACTIONS ARISING

Summary of Actions Arising from 16 March 2016 Board meeting			
Index	Action	Due date	Progress to date
16 March 2016 meeting – FSA 16/03/03 Chief Executive's Report Update on burgers served rare in catering outlets	Catherine said, as soon as they were available, we would share the top line results from field research to analyse the effectiveness of consumer messaging at point of sale.	End of May 2016	Director of Policy. First round of fieldwork now complete.
16 March 2016 meeting – FSA 16/03/07 Stow Project Phase 2 – Sustainable Funding Model Project Scope	Jason said he would let the Board know when we received clearance for Phase 1.	May 2016	Chief Operating Officer. We have yet to receive clearance. We hope to have received clearance before the Board meeting
Summary of Actions Arising from previous Board meetings			
28 January 2016 meeting – FSA 16/01/02 Actions Arising	The Chair said the Board would receive an update on rare burgers in the Chief Executive's Report for the March 2016 Board meeting.	March 2016	Director of Policy. CLOSED - update included in Chief Executive's Report to the March 2016 Board meeting.
28 January 2016 meeting – INFO 16/01/02 Report from Chair of Welsh Food Advisory Committee	The Chair agreed it would be helpful for the Board to be updated on advances in Novel Foods; Catherine agreed to provide the Board with a briefing note as part of a weekly circulation.	March 2016	Director of Policy. CLOSED – note included in circulation sent to Board members on 24 March 2016.