ACTIONS ARISING

Summary of Actions Arising from 21 September Board meeting					
Index	Action	Due date	Owner and progress to date		
21 September 2016	On Our Food Future, the CE agreed to share with the Board, the names of	September 2016	FSA Director of Communications		
FSA 16/09/03 Chief	the six organisations in the food sector with whom we		Completed.		
Executive's Report	were about to start a joint project to understand the potential role of the consumer as citizen.		Circulated to Board members on 22 September 2016.		
21 September 2016	Re.AMR – The Chair would commit to meet with leaders in DH and Defra to	October 2016	FSA Chair Completed.		
FSA 16/09/03 Chief Executive's Report	ensure there was no duplication of effort and to ensure there were no gaps in covering the work that had to be done.		Meetings set up: DH Lord Prior: 10 Oct Helen Shirley-Quirk: 10 Oct		
			Defra: Nigel Gibbens: 05 Oct G Eustice: 26 Oct		

21 September 2016 FSA 16/09/03 Chief Executive's Report	Re. AMR - The Board agreed to the creation of a short term task and finish specialist scientific group to advise on what the current evidence base would support as responsible use in the food chain.	TBC	Science and policy teams have discussed further the specific advice that would support responsible use of antibiotics in the food chain and not duplicate work being led by Defra and VMD. We intend to task the group, when it is established, to identify potential research questions and approaches which would provide greater certainty as to the nature of the linkage between over-use to antimicrobials in agriculture and the impact of AMR in human pathogens on public health.
21 September 2016 FSA 16/09/03 Chief Executive's Report	The Board would like, when possible, to receive a one page summary of the FSA's specific objectives on AMR and a list of what we were doing and in partnership with whom.	November 2016	FSA Director of Policy
21 September 2016 FSA 16/09/03 Chief Executive's Report	Supported the Chief Scientific Adviser's Report on AMR being published in time for the UN General Assembly's discussion on AMR.	September 2016	FSA Chief Scientifc Adviser Completed. Report published on 21 September 2016.

21 September 2016 FSA 16/09/05 The Consumer Interest in the Food System	The Board supported the aim to get more insight from the public as an input to policy and decisions.	Ongoing	FSA Director of Communications This is an ongoing piece of work, including inputs to every Board paper and insight work on various projects.
21 September 2016 FSA 16/09/06 Regulating our Future Programme Update	We had set up a consumer advisory group, and recently carried out insight work with consumers and small businesses. The full report on that work would be shared with the Board in due course.	October 2016	FSA Director of Wales and Regulatory Delivery Completed. The report was published on 12/10/16 and circulated with the Board update 13/10/16.
21 September 2016 FSA 16/09/06 Regulating our Future Programme Update	The FSA's Director of Wales and Regulatory Delivery agreed to provide the Board with details of which representatives of small businesses the RoF Programme had engaged with so far.	October 2016	FSA Director of Wales and Regulatory Delivery Completed. The RoF programme has engaged with the Small Business Federation & Food Solutions, the Small Business committee of the BHA, the Association of Convenience Stores, Savills representing Farma UK (a network of farm shops) and the Ice Cream Alliance. Further Hot House events are being planned that will include small businesses and their representatives.

Summary of Actions Arising from previous Board meetings					
13 July 2016 meeting – FSA 16/07/04 Update on Development of a Framework for Assessment of Foods which may present an increased likelihood of harm	Applying the framework to shellfish would be scheduled into the forward work programme and the timing would need to reflect its relative priority, considering other work.	November 2016	Board Secretariat Completed. Review of next steps on shellfish in light of framework on risky foods. Scheduled in the Board Forward Programme of Events as an update" or "review of next steps on shellfish in light of framework on risky foods for December 2017.		
13 July 2016 meeting – FSA 16/07/05 An update on burgers served less than thoroughly cooked in food service outlets	The Board did still want some form of wording in FBOs who were able to prepare less than thoroughly cooked burgers such that they delivered the same level of protection as thorough cooking, to inform consumers and allow industry to promote its innovation.	Ongoing	FSA Director of Wales and Local Delivery There is already advice on inclusion of messages for consumers as part of the package of advice to FBOs and LAs in May this year. The next step is to refine the FSA's published advice on the messages to consumers, in collaboration with industry partners. That is in progress.		
13 July 2016 meeting – FSA 16/07/07 Antimicrobial Resistance	Other sectors should be offered the opportunity to update the Board on their progress relating to reduction in antibiotic use.	Ongoing	FSA Director of Policy We will plan updates by the pig and dairy sectors as part of the Board's forward programme of events.		