

ACTIONS ARISING

Summary of Actions Arising from 15 March 2017 Board meeting			
Index	Action	Due date	Owner and progress to date
15 March 2017 FSA 17/03/01 Minutes of Meeting held on 23 November 2016	Amend “the 5th FSA Chief Scientific Adviser’s report” at paragraph 17 to make it clear that it was the 5th report from the FSA’s Chief Scientific Adviser	March 2017	Board Secretariat Completed.
15 March 2017 FSA 17/03/02 Actions Arising	The Chief Executive confirmed the Board would receive an initial view on science work and spend specific to each country. before their next Board meeting.	March 2017	Chief Scientific Adviser’s Team Completed. Circulated to the Board on 23 March 2017.
15 March 2017 FSA 17/03/03 Chief Executive’s Report	Chief Operating Officer said he would provide the Board with specifics as to the follow-up actions taken regarding the FBO prosecuted for animal welfare breaches.	June 2017	Chief Operating Officer Completed. Circulated to the Board on 8 June 2017.

<p>15 March 2017 FSA 17/03/03 Chief Executive's Report</p>	<p>Board to see the agreed wording that FBOs would have to display if they served rare burgers.</p>	<p>June 2017</p>	<p>Director of Regulatory Delivery Division and Wales</p> <p>Completed.</p> <p>Circulated to the Board on 8 June 2017.</p> <p>Linked to action: 13 July 2016 FSA 16/07/05</p> <p>An update on burgers served less than thoroughly cooked in food service outlets</p>
<p>15 March 2017 FSA 17/03/04 Regulating our Future Programme</p>	<p>To establish a programme of opportunities for Committee and Board members to get involved in RoF discussions with LAs and others.</p>	<p>June 2017</p>	<p>Director of Regulatory Delivery Division and Wales</p> <p>Completed.</p> <p>Board members have been invited to attend meetings of the RoF Expert Advisory Groups (EAG) on big business, the professions and Small and Medium Enterprises (SMEs), in addition to current roles on Welsh, Northern Irish and meat aspects of RoF. Board members have also been invited to attend discussions with LAs in June 2017.</p>

<p>15 March 2017 FSA 17/03/04</p> <p>Regulating our Future Programme</p>	<p>An update on action relating to risk 14 on the Programme's register.</p>	<p>June 2017</p>	<p>Director of Openness, Data and Digital</p> <p>Completed.</p> <p>Update shared with the Board on 1 June 2017.</p>
<p>15 March 2017 FSA 17/03/06</p> <p>Food Allergy and Intolerance Programme</p>	<p>To add to the Board's programme of work a discussion on the outcomes of the research into food allergy into adults.</p>	<p>June 2017</p>	<p>Board Secretariat</p> <p>Completed.</p>
<p>15 March 2017 FSA 17/03/07</p> <p>Dietary Health Update</p>	<p>To share with the Board the outcomes of engagement with retailers, councils and SMEs on the action plan.</p>	<p>September 2017</p>	<p>Director of Northern Ireland and Organisational Development</p> <p>This engagement will be ongoing over the life of the programme. An update will be provided within the NI Director's Report in September 2017.</p>
<p>Summary of Actions Arising from previous Board meetings</p>			
<p>23 November 2016 FSA 16/11/04</p> <p>FSA Science: Retrospective Update and Prospective Priorities</p>	<p>Chief Scientific Adviser's Team to circulate a note to the Board on the science work and spend specific to each country</p>	<p>March 2017</p>	<p>Chief Scientific Adviser's Team</p> <p>Completed.</p> <p>Circulated to the Board on 23 March 2017.</p>

<p>21 September 2016</p> <p>FSA 16/09/03</p> <p>Chief Executive's Report</p>	<p>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.</p>	<p>May 2017</p>	<p>FSA Director of Policy</p> <p>Completed.</p> <p>The ACMSF Task and Finish Group held its first meeting on 17 May. The existing ACMSF Group has been supplemented by co-opted members from the Universities of Surrey, Nottingham and Liverpool, Public Health England, the Veterinary Medicines Directorate, and observers from the Environment Agency, APHA and DH.</p> <p>Members received a paper summarising the current situation with regard to antimicrobial use in livestock in the UK.</p> <p>They discussed a map on AMR in relation to animals and the environment produced by DH, Defra and others, which it was proposed would be used as a basis to assist the Group in their task of producing a conceptual map.</p> <p>The Group then received presentations on the use of antibiotics in the pig, sheep and dairy sectors.</p> <p>The next meeting of the Group is on 19 July.</p>
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<p>21 September 2016</p> <p>FSA 16/09/05</p> <p>The Consumer Interest in the Food System</p>	<p>The Board supported the aim to get more insight from the public as an input to policy and decisions.</p>	<p>Ongoing</p>	<p>FSA Director of Communications</p> <p>The Insight team provides evidence of the consumer view as an input to Board papers and decisions on an ongoing basis, and reports to the Board annually.</p>
<p>13 July 2016</p> <p>FSA 16/07/05</p> <p>An update on burgers served less than thoroughly cooked in food service outlets</p>	<p>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.</p>	<p>June 2017</p>	<p>FSA Director of Wales and Local Delivery</p> <p>Completed.</p> <p>Circulated to the Board on 8 June 2017.</p> <p>We have been working with industry and local authority representatives to revise the advice published in May 2016 on consumer messaging, including the development of wording to be used by businesses. The wording developed takes into account the findings of FSA consumer research. We are now considering the comments received before finalising the wording of the consumer messaging and publishing the revised advice in March 2017.</p>

13 July 2016 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.	March 2017	FSA Director of Policy Completed. The National Pig Association presented pig sector activities to the Board on 14 March 2017.
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