

ACTIONS ARISING – BUSINESS COMMITTEE

From the FSA Business Committee on 6th December 2017

Index	Action	Due Date	Owner and progress to date
Action 6 FSA 17/12/10	Board Secretariat to edit the minutes of the September meeting to include apologies from Stuart Reid	March 2018	Board Secretariat Completed
Action 7 FSA 17/12/10	Richard Hoskin to follow up with Incidents Team to ensure the Board are updated in 2018	June 2018	Richard Hoskin Completed: update on progress with the efficacy of recalls project in the 2017/18 Annual Incidents Report to the Board (June)
Action 8 FSA 17/12/13	Colin Sullivan and Chris Hitchen to collate the Operations Performance Pack into future Q2 reports	June 2018	Colin Sullivan and Chris Hitchen Completed: health and safety information to be included in the Performance and Resources Report on an annual basis (June Board meeting)