

ACTIONS ARISING

Summary of Actions Arising from 11 December 2012 OPEN Board Meeting			
Index	Action	Due date	Progress to date
11Dec12/O/20 Deputy Chief Veterinary Office, Defra	Alick Simmons invited Board members to attend the AHVLA meetings as part of their consultation on changes to wider surveillance systems for new and emerging diseases	Jan 2013	Complete – invitation to meetings sent to the Board on 21 December 2012
11Dec12/O/22 Director of Food Safety	The Board should review a report on the results of the BSE monitoring system and the effectiveness of enforcement of the feed and SRM controls six months after current levels of BSE testing are reduced; a second report after another six months; and then a report annually.	Nov 2013	This has been noted and placed on the future agenda plan.
11Dec12/O/27 Director of Operations	To provide the Board with information on the cut off thresholds for controls on eggs	January 2013	Complete – information sent to the Board on 21 December 2012.
11Dec12/O/33 FSA Director Scotland	A paper on the Food for Information to Consumers Regulations to come before the Board in January 2013	January 2013	On agenda for January 2013 Meeting
11Dec12/O/39 Director of Food Safety	A Board Member to attend a CFMC meeting early in 2013	Early 2013	Complete - the Board were sent invitations to attend the meetings in 2013.
Actions Arising from Previous Meetings			
Index	Action	Due date	Progress to date
13Nov12/O/21 Director of Operations	Timetable on taking forward next steps to be covered in the update to a future meeting	2013	Pencilled in for March

<p>13Nov12/O/39 Director of Operations</p>	<p>Revisit progress in 18 months time (June 2014) and include information from OGDs and LAs who have recommendations from the Pennington report</p>	<p>June 2014</p>	
<p>12Sept12/O/31 Director of Wales</p>	<p>Scheme for the Rating of Local Authorities in Wales following Audit Report of the pilot of the scheme for the rating of Local Authorities in Wales for Audit to come to a future board meeting</p>	<p>April 2013</p>	<p>When available the report will be presented at a future Board meeting.</p>
<p>12Sept12/O/46 Director of Food Safety</p>	<p>Review of Official Controls – third Progress report To include in the March 2013 paper the following items:</p> <ul style="list-style-type: none"> • An update of what is happening now in Local Authority delivery of official controls • Examples of good practice • Gaps in the knowledge base • An indication of possible ways forward • Information and evidence shown separately for each country of the UK • A summary of consumer views and • Views of stakeholders on the Review 	<p>March 2013</p>	<p>These points will be taken into account in the drafting of the paper for the March 2013 Board meeting.</p>
<p>11Jul12/O/11 Director of Communications</p>	<p>To provide the Board with the findings of the Communications Group review of the FSA's attendance at events such as the Royal Highland Show.</p>	<p>Oct 2012</p>	<p>Progress to date: a framework for evaluation of communications activity across the UK has been agreed. This will be used as part of the business case approval for all future communications activity.</p>

<p>15Nov11/O/34 Director of Legal Services</p>	<p>A note would be drafted for the Board on liability if a court judgement on withdrawal of approval for premises goes against the FSA.</p>	<p>Ongoing</p>	<p>The Director of Legal Services will provide a note for the Board if an adverse judgement is received.</p>
<p>25May11/O/47 & 20Mar12/O/89 Chief Scientist</p>	<p>Undertake a benchmarking exercise to compare costs of meat inspections across EU.</p>	<p>Jan 2013</p>	<p>As reported at the December 2012 Board meeting, good progress has been made in this area and the Board will be receiving an update at their January business meeting.</p>