

FOOD STANDARDS SCOTLAND BOARD MEETING

10th June 2020

Via Video Conference

AGENDA

11:00 – 11:05	Introduction, apologies for absence, declaration of conflict of interest	
11:05 – 11:10	Minutes and actions arising from Board meeting 19 th February 2020	20/06/01
	Minutes of Intersessional Board Meeting 20 th April 2020	20/06/02
	Action Log	20/06/03
11:10 – 11:20	Chair and Chief Executive Reports	
11:10 – 11:15	Ross Finnie, Chair	Oral
11:15 – 11:20	Geoff Ogle, Chief Executive	20/06/04
11:20 – 12:00	FSS Future Strategy Update Karen McCallum-Smith, Future FSS Programme Manager	20/06/05
12:00 – 12:30	COVID-19 Report Geoff Ogle, Chief Executive, Garry Mournian, Director of Policy, Finance, Science & Human Resources and Caroline Thomson, Head of Corporate Services Functions and Records Management	20/06/06
12:30 – 12:50	Financial Performance Report – Q4 Fiona Bruce, Interim Senior Finance Manager	20/06/07
12:50 – 13:10	Budget update 2020-21 Elaine McLaughlin, Head of Finance and Human Resources	20/06/08
13:10 – 13:20	Audit and Risk Committee Oral Report Sue Walker, Audit and Risk Committee Chair	Oral
13:20 – 13:30	Audit and Risk Committee Annual Report to the Board Sue Walker, Audit and Risk Committee Chair	20/06/09
13:30 – 13:45	Q and A	
13:45	Close	