

FOOD STANDARDS SCOTLAND BOARD MEETING

20 January 2016

Pilgrim House, Old Ford Road, Aberdeen

AGENDA

10:30 – 10:35	Introduction and apologies for absence	
10:35 – 10:45	Minutes and actions arising	
	Minutes from Board Meeting 16 September 2015	16/01/01
	Minutes from Board Meeting 09 December 2015	16/01/02
10:45 – 11:05	Chair and Chief Executive Updates	
10:45 – 10:55	Ross Finnie, Chair	
10:55 – 11:05	Geoff Ogle, Chief Executive	16/01/03
	Presentation	
11:05 – 11:35	Prevention and Type II Diabetes Jane-Claire Judson, Diabetes Scotland	
11:35 – 12:40	Policy and Strategy Development	
11:35 – 12:20	Diet and Nutrition: Proposals for setting the direction for the Scottish diet Peter Midgley and Heather Peace	16/01/04
12:20 – 12:40	Strategy/Corporate Plan Update Elspeth Macdonald	16/01/05
12:40 – 13:30	Lunch Break	
13:30 – 13:50	Operational Matters	
13:30 – 13:50	Animal Feed Review in Scotland - Update Ian McWatt	16/01/06

13:50 – 14:25	Audit and Risk Committee and Finance	
13:50 – 14:10	Audit and Risk Committee Oral Report Susan Walker, ARC Chair	
14:10 – 14:25	Financial Performance Update – 2015/16 Quarter 2 Garry Mournian	16/01/07
14:25 – 14:40	Q and A	