

FOOD STANDARDS SCOTLAND BOARD MEETING

19th February 2020

Pilgrim House, Old Ford Road, Aberdeen

AGENDA

10:30 – 10:35	Introduction, apologies for absence, declaration of conflict of interest	
10:35 – 10:40	Minutes and actions arising from 20 th November 2019 Action Log	20/02/01 20/02/02
10:40 – 11:10	Chair and Chief Executive Reports	
10:45 – 10:55	Ross Finnie, Chair	Oral
10:55 – 11:10	Geoff Ogle, Chief Executive	20/02/03
11:10 – 11:50	Financial approach for 2020/21 Garry Mournian, Interim Director of Policy, Science, Finance and Human Resources (HR) & Elaine McLaughlin, Interim Head of Finance and HR	20/02/04
11:50 – 12:15	Financial Performance Report Elaine McLaughlin, Interim Head of Finance and HR & Fiona Bruce, Interim Senior Finance Manager	20/02/05
12:15 – 12:30	Audit and Risk Committee Report Sue Walker, Audit and Risk Committee Chair	Oral
12:30 – 13:00	<i>Lunch Break</i>	
13:00 – 13:30	Report on FSS Communications and Marketing Strategy and Plans Katherine Goodwin, Head of Communications and Marketing	20/02/06
13:30 – 13:45	Q and A	
	Motion	
13:45 – 13:50	To take business in private because it relates to Brexit matters Ross Finnie, Chair	
13:50	Close	