

FOOD STANDARDS SCOTLAND BOARD MEETING

21st October 2020

Via Video Conference

AGENDA

10:30 – 10:35	Introduction and apologies for absence, declaration of conflict of interest	
10:35 – 10:40	Minutes and actions arising from 19 th August 2020 Action Log	20/10/01 20/10/02
10:40 – 11:00	Chair and Chief Executive Reports	
10:45 – 10:50	Ross Finnie, Chair	Oral
10:50 – 11:00	Geoff Ogle, Chief Executive	20/10/03
11:00 – 11:30	FSS response to COVID-19 - Update Caroline Thomson, Head of Corporate Services Functions and Records Management Garry Mournian, Director Policy, Science, Finance and Human Resources	20/10/04
11:30 – 12:15	UK Risk Analysis Process Update Garry Mournian, Director Policy, Science, Finance and Human Resources	20/10/05
12:15 – 12:45	Lunch Break	
12:45 – 13:00	Audit and Risk Committee Update Susan Walker, Audit and Risk Committee Chair	Oral
13:00 – 13:45	Diet and Nutrition Update and Strategy Proposals for 2021-26 Gillian Purdon, Head of Nutrition Science and Policy	20/10/06
	Presentation	
13:45 – 14:30	Alcohol harm in Scotland Alison Douglas, Chief Executive, Alcohol Focus Scotland	20/10/07
14:30 – 14:45	Questions and Answers	
14:45	Close	