

FOOD STANDARDS SCOTLAND BOARD MEETING

21 August 2019

Pilgrim House, Old Ford Road, Aberdeen

AGENDA

10:30 – 10:35	Introduction and apologies for absence, declaration of conflict of interest	
10:35 – 10:45	Minutes and actions arising from 15 th May 2019 Action Log	19/08/01 19/08/02
10:45 – 11:10	Chair and Chief Executive Reports	
10:45 – 10:55	Ross Finnie, Chair	Oral
10:55 – 11:10	Geoff Ogle, Chief Executive	19/08/03
11:10 – 11:20	Audit and Risk Committee (ARC) Statement of Assurance, Sue Walker, ARC Chair	19/08/04
11:20 – 11:30	FSS Annual Report and Accounts 2018/19 Geoff Ogle, Chief Executive	19/08/05
11:30 – 11:45	2018/19 Audit Scotland Annual Audit Report Jim Rundell, Lead Senior Audit Manager, Audit Scotland	19/08/06
11:45 – 12:00	Audit and Risk Committee Oral Report and Strategic Risk Register Sue Walker, ARC Chair	19/08/07
12:00 – 12:20	Financial Performance Report Elaine McLaughlin, Senior Finance Manager	19/08/08
12:20 – 12:50	Lunch Break	
12:50 – 13:40	Diet and Nutrition : Recommendations for an out of home strategy for Scotland Heather Peace, Head of Public Health Nutrition Gillian Purdon, Senior Public Health Nutrition Advisor	19/08/09
13:40 – 14:25	Communications and Marketing : Tracking Food Standards Scotland's reputation Katherine Goodwin, Head of Communications and Marketing	19/08/10

14:25 – 14:45	Annual Chief Scientific Advisor Science, Evidence and Information update Norval Strachan, Chief Scientific Advisor	19/08/11
14:45 – 15:10	Incident Management and Emergency Exercising Jackie McCann, Food Emergency Planning Manager and Calum Yule, Resilience Manager	19/08/12
15:10 – 15:25	Q and A Motion	
15:25 – 15:30	To take business in private because it relates to an internal update on Brexit preparations and an internal update on organisation Ross Finnie, Chair	
15:30	Close	