

FOOD STANDARDS SCOTLAND BOARD MEETING

20th February 2019

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 21 st November 2018 Action Log	19/02/01 19/02/02
10:40 – 11:05	Chair and Chief Executive Reports	
10:45 – 10:55	Ross Finnie, Chair	Oral
10:50 – 11:05	Geoff Ogle, Chief Executive	19/02/03
11:05 – 11:35	Preparations for leaving the European Union Elsbeth MacDonald, Deputy Chief Executive	19/02/04
11:35 – 12:05	Financial approach for 2019/20 and managing the short term financial consequences of Brexit Garry Mournian, Corporate Services Director	19/02/05
12:15 – 12:45	<i>Lunch Break</i>	
12:45 – 13:05	Financial Performance Report Elaine McLaughlin, Senior Finance Manager	19/02/06
13:05 – 13:20	Audit and Risk Committee Report Sue Walker, Audit and Risk Committee Chair	Oral
13:20 – 13:30	Appointments to the Audit and Risk Committee Ross Finnie, Chair	Oral
13:30 – 13:40	Q and A	
13:40 – 13:45	Motion To take business in private because it relates to matters that relate to legal action or contractual issues Ross Finnie, Chair	
13:45	Close	