

BOARD MEETING

20th September 2017

Pilgrim House, Old Ford Road, Aberdeen

AGENDA

12:55 – 13:00 Introductions, apologies for absence,
declaration of conflict of interest

13:00 – 13:05 Chair's Oral Report
Louise Welsh, Deputy Chair

13:05 – 13:15 Chief Executive's Oral Report
Geoff Ogle, Chief Executive

Decision Item

13:15 – 13:20 To seek agreement from Board members to take Oral
forward the minutes from 16th August 2017 to be
agreed at the 15th November 2017 Board meeting
Louise Welsh, Deputy Chair

via livestream to Food Standards Agency (FSA) Board Meeting, Belfast

13:20 – 13:40 Review of the Food Withdrawal and Recall System in the
UK Food Retail Sector, Food Standards Agency

13:40 – 14:40 Review of the Food Withdrawal and Recall System 17/09/01
in the UK Food Retail Sector
Ian McWatt, Director of Operations

14:40 – 14:55 **Q & A**

14:55 **Close**