

FOOD STANDARDS SCOTLAND BOARD MEETING

15 June 2016

Pilgrim House, Old Ford Road, Aberdeen

AGENDA

10:30 – 10:35	Introduction and apologies for absence	
10:35 – 10:45	Minutes and actions arising	
	Minutes from 16 March 2016 Board Meeting	16/06/01
	Action Log	16/06/02
10:45 – 11:10	Chair and Chief Executive Updates	
10:45 – 10:50	Ross Finnie, Chair	
10:50 – 11:00	Geoff Ogle, Chief Executive	16/06/03
11:00 – 11:25	FSS Corporate Plan Elspeth Macdonald	16/06/04
11:25 – 11:35	Audit and Risk Committee Oral Report Sue Walker, ARC Chair	
11:35 – 12:00	Financial Performance Report Q4 2015/16 Garry Mournian	16/06/05
12:00	<i>Lunch Break</i>	
13:00 – 13:20	Official Controls Delivery Principles Sandy McDougall	16/06/06
13:20 – 13:40	Review of Food Standards Scotland and the Food Standards Agency Memorandum of Understanding Peter Midgley	16/06/07
13:40 – 13:55	Q and A	
13:55	Close	