

FOOD STANDARDS SCOTLAND BOARD MEETING

19 October 2016

Pilgrim House, Old Ford Road, Aberdeen

AGENDA

10:30 – 10:35	Introduction and apologies for absence	
10:35 – 10:45	Minutes from 17 August 2016 Board Meeting	16/10/01
	Rolling Action Log	16/10/02
10:45 – 11:15	Chair and Chief Executive Reports	
10:45 – 10:55	Ross Finnie, Chair	Oral
10:55 – 11:15	Geoff Ogle, Chief Executive	16/10/03
11:15 – 11:40	Scudamore Update Peter Midgley, Director of Policy and Evidence & Bill Adamson, Head of Regulatory Policy	16/10/04
11:40 – 12:00	Diet and Nutrition Update Heather Peace, Head of Nutrition Science and Policy	16/10/05
12:00 – 12:30	Shellfish Review Update Jenny Howie, Senior Policy Advisor	16/10/06
12:30 – 13:30	Lunch Break	
13:30 – 14:00	Food Borne Illness Strategy for Scotland Jacqui McElhiney, Head of Food Protection Science and Surveillance	16/10/07
14:00 – 14:15	Annual Report to the Board from Audit and Risk Committee Sue Walker, Audit and Risk Committee Chair	16/10/08
14:15 – 14:35	Financial Performance Report Garry Mournian, Head of Corporate Services	16/10/09
14:35 – 14:55	Business Performance Reporting Ian McWatt Director of Operations & Sandy McDougall Head of Operational Delivery	16/10/10
14:55 – 15:10	Q and A	

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