

FOOD STANDARDS SCOTLAND BOARD MEETING

16 August 2017

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 17 th May 2017 Action Log	17/08/01 17/08/02
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	17/08/03
11:10 – 11:25	Audit and Risk Committee (ARC) Statement of Assurance, Sue Walker, ARC Chair	17/08/04
11:25 – 11:35	Annual Audit Report Helen Cobb, Audit Scotland	17/08/05
11:35 – 11:55	FSS Annual Report and Accounts 2016/17 Geoff Ogle, Chief Executive	17/08/06
11:55 – 12:10	Audit and Risk Committee Report Sue Walker, ARC Chair	Oral
12:10 – 12:20	Financial Performance Report Garry Mournian, Head of Corporate Services	17/08/07
12:20 – 13:05	Lunch Break	
13:05 – 14:05	Folic Acid Heather Peace, Head of Nutrition Science and Policy, Anne Milne, Senior Diet and Nutrition Advisor, Bill Adamson, Head of Regulatory Policy	17/08/08
14:05 – 14:25	Campylobacter update Jacqui McElhiney, Head of Food Protection, Science & Surveillance	17/08/09

14:25 – 14:40	Annual Report : Freedom of Information Requests and Complaints Karen McCallum-Smith, Head of Private Office	17/08/10
14:40 – 15:00	Shellfish Review Update Jenny Howie, Senior Policy Advisor	17/08/11
15:00 – 15:15	Q and A	
15:15	Close	