

FOOD STANDARDS SCOTLAND BOARD MEETING

08th March 2017

Pilgrim House, Old Ford Road, Aberdeen

AGENDA

10:30 – 10:35	Introduction, apologies for absence, declaration of conflict of interest	
10:35 – 10:45	Minutes and actions arising from 14 December 2016 Action Log	17/03/01 17/03/02
10:45 – 11:00	Chair and Chief Executive Reports	
10:45 – 10:50	Ross Finnie, Chair	Oral
10:50 – 11:05	Geoff Ogle, Chief Executive	17/03/03
11:05 – 11:20	Science, Evidence and Information strategy Norval Strachan, Chief Scientific Advisor & Susan Pryde Head of Science Strategy & Information Analysis	17/03/04
11:20 – 12:05	Diet and Nutrition – Proposals for setting the direction for the Scottish diet one year on Peter Midgley, Director of Policy and Evidence	17/03/05
12:05 – 12:35	Developing a strategic approach to food surveillance Jacqui McElhiney, Head of Food Protection, Science & Surveillance	17/03/06
12:35 – 13:35	Lunch Break	
13:35 – 14:05	Initial consideration of consumer interests associated to exiting the European Union Peter Midgley, Director of Policy and Evidence	17/03/07
14:05 – 14:25	Scheme of Delegation Ross Finnie, Chair	17/03/08
14:25 – 14:45	Financial Performance Report Garry Mournian, Head of Corporate Services	17/03/09
14:45 – 14:55	Q and A	
14:55	Motion – to take the next item in private Ross Finnie, Chair	
15:00 – 15:45	South Lanarkshire Council v Errington Cheese Ltd Geoff Ogle, Chief Executive	Oral
15:45	Close	