

FOOD STANDARDS SCOTLAND BOARD MEETING

17 May 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 08 th March 2017 Action Log	17/05/01 17/05/02
10:45 – 11:05	Chair and Chief Executive Reports	
10:45 – 10:50	Ross Finnie, Chair	Oral
10:50 – 11:05	Geoff Ogle, Chief Executive	17/05/03
	Presentation	
11:05 – 12:05	Obesity and Cancer – Key Issues for Scotland Professor Linda Bauld, Cancer Prevention Champion Cancer Research UK	17/05/04
12:05 – 12:45	Regulatory Strategy Steve Hardie	17/05/05
12:45 – 13:45	Lunch Break	
13:45 – 14:15	Food Standards Scotland Performance Reporting Ian McWatt, Director of Operations	17/05/06
14:15 – 14:45	Audit and Risk Committee oral update and Annual Report to the Board Sue Walker, Audit and Risk Committee Chair	17/05/07
14:45 – 15:05	Financial Performance Report Garry Mournian, Head of Corporate Services	17/05/08
15:05 – 15:15	Q and A	
15:15	Close	