

FOOD STANDARDS SCOTLAND BOARD MEETING

15 November 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	
	Minutes from 16 th August 2017 Board Meeting	17/11/01
	Minutes from 20 th September 2017 Board Meeting	17/11/02
	Action Log	17/11/03
10:45 – 11:00	Chair and Chief Executive Reports	
10:45 – 10:50	Ross Finnie, Chair	Oral
10:50 – 11:00	Geoff Ogle, Chief Executive	17/11/04
11:00 – 11:30	Leaving the European Union Elspeth MacDonald, Deputy Chief Executive	17/11/05
11:30 – 11:55	Annual Strategic Risk Register Review Garry Mournian, Head of Corporate Services	17/11/06
11:55 – 12:25	Official Controls delivery on Animal Welfare Sandy McDougall, Head of Operational Delivery Elena Gafenco, Veterinary Manager Laurentiu Patea, Veterinary Manager	17/11/07
12:25 – 13:00	Lunch Break	
	Presentation	
13:00 – 13:45	The impact of alcohol on diet and obesity and wider health Alison Douglas, Chief Executive, Alcohol Focus Scotland	17/11/08
13:45 – 14:05	Outcomes Report Susan Pryde, Head of Science Strategy & Information Analysis	17/11/09
14:05 – 14:20	Performance Reporting Ian McWatt, Director of Operations	17/11/10

14:20 – 14:35	Financial Performance Update Garry Mournian, Head of Corporate Services	17/11/11
14:35 – 14:50	Audit and Risk Committee Oral Report Sue Walker, ARC Chair	
14:50 – 15:05	Q and A	
15:05	Close	