

FOOD STANDARDS SCOTLAND BOARD MEETING

27th March 2018

Hilton Edinburgh Carlton, Craiglockhart Room, North Bridge, Edinburgh, EH1 2SD

AGENDA

13:00 – 13:05	Introduction, apologies for absence, declaration of conflict of interest	
13:05 – 13:10	Minutes and actions arising from 15 th November 2017 Action Log	18/03/01 18/03/02
13:10 – 13:40	Chair and Chief Executive Reports	
13:10 – 13:20	Ross Finnie, Chair	Oral
13:20 – 13:40	Geoff Ogle, Chief Executive	18/03/03
13:40 – 14:10	Animal Feed Delivery Project Ian McWatt, Director of Operations	18/03/04
14:10 – 14:50	Strategy Delivery, Business Planning and FSS Budget 2018/19 Geoff Ogle, Chief Executive	18/03/05
14:50 – 15:10	Financial Performance Report Garry Mournian, Head of Corporate Services	18/03/06
15:10 – 15:30	Independent Scrutiny of Food Standards Scotland Audit of the Delivery of Official Controls by Local Authorities Marion McArthur, Head of Audit	18/03/07
15:30 – 15:50	Audit and Risk Committee Oral Report and Terms of Reference Sue Walker, Audit and Risk Committee Chair	18/03/08
15:50 – 16:05	Q and A	
16:05	Close	