

Chairs Report

Period of Report – 23 March 2023 to 21 June 2023

Board Intersessional Decision – 04 May

Board members were contacted seeking approval of appointment of new members to the Audit and Risk Committee and the Finance and Business Committee, necessitated by the change of Board membership on 31 March 2023. Terms of reference for both Committees require appointment of members to be approved by the Board. The following appointments were confirmed and approved by e-mail:

Audit and Risk Committee:

Existing members – Aileen Brown (Chair of Committee), Phil Couser and Carol Evans

New member – Kate Richards

Finance and Business Committee:

Existing member – Alban Brown

New Members – Christina Bichan and Paula Charlesworth

21 April 2023 – the appointment of Alban Denton as Deputy Chair was also confirmed

Meetings

12 April	Marieke Dwarshuis, Chair of The Scottish Charity Regulator Topic: public service reform
13 April	Lord Lindsay, Topic Retained EU Law Bill
16 May	Routine meeting QMS Chair and Chief Executive
13 June	Routine meeting FSA Chair and Chief Executive
20 June	Professor Jennie MacDiarmid, University of Aberdeen Interdisciplinary Centre for Health, Wellbeing & Nutrition

Visits

13 June	Peterhead Fish Market
13 June	Rowett Research Institute

Events / Conferences attended

12 April	Event marking presentation of the Edinburgh Medal to Professor Marion Nestle, Professor of Nutrition, Food Studies and Public Health Emerita at New York University and author of Food Politics, How the Food Industry Influences Nutrition and Health
25 April	Royal Environmental Health Institute of Scotland (REHIS) Annual Environmental Health Forum
17 May	University of Aberdeen presentation at Holyrood. Tackling Global Challenges. Food, Climate Change and Nutrition

Presentations given

25 April Presentation given at REHIS Annual Forum “Modern-Day Challenges and Priorities Facing Food Law Enforcement and Concerns regarding the UK Government’s Retained EU Law Bill

Correspondence

30 May Letter to Sheila Voas (Chief Veterinary Officer) re proposed Scottish Veterinary Service

For queries contact:

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21 June 2023