

Time	Subject	For decision / discussion / information	Paper / Oral
10:30 – 10:35	Introduction, apologies for absence and declarations of conflict of interest		Oral
Strategy and Change			
10:35 – 10:55	Scottish Authority Food Enforcement Re-Build – update Geoff Ogle, Chief Executive Lorna Murray, Head of Local Authority Delivery Division		23/12/01
10:55 – 11:05	Q&A		
Policy, Science and Evidence			
11:05 – 11:15	Genome Editing – update Stephen Hendry, Head of Labelling, Standards & Regulated Products Siobhan Watt, Food Labelling and Standards	Paper for information	23/12/02
11:15 – 11:25	Q&A		
11:25 – 11:35	Risk Analysis and Regulated Products Service – update Garry Mournian, Director of Policy & Science	Paper for information	23/12/03
11:35 – 11:45	Q&A		
11:45 – 12:05	Annual Science Update Jacqui McElhiney, Head of Science	Paper for information	23/12/04
12:05 – 12:15	Q&A		

12:15 – 12:55	Closed session – ELT, Board & Nutrition Modelling the impact of reduction in meat and dairy intakes on micronutrient intakes in Scotland: Update and proposed advice Fiona Comrie, Senior Public Health Nutrition Adviser Alana McDonald, Senior Public Health Nutritionist		23/12/05
12:55 – 13:40	Lunch		
13:40 – 14:00	Progress with the Public Health Nutrition Strategy and forward look Gillian Purdon, Chief Nutritionist	Paper for information	23/12/06
14:00 – 14:10	Q&A		
Risk			
14:10 – 14:20	Annual Risk Appetite Review Garry McEwan, Head of Governance & Infrastructure Natalie Greenland, Head of Corporate Support	Discussion and decision	23/12/07
14:20 – 14:35	Annual Review of Strategic Risk Register and Strategic Issue Register Garry McEwan, Head of Governance & Infrastructure Natalie Greenland, Head of Corporate Support	Paper for discussion	23/12/08
Oversight and Governance			
14:35 – 14:45	Finance & Business Committee Oral Update Alban Denton, Deputy Chair / Chair of FBC	Information	Oral
14:45 – 14:55	Audit & Risk Committee Oral Update Aileen Brown, Chair of ARC	Information	Oral

14:55 – 15:00	Minutes arising from meetings held – 20 September 2023 22 November 2023 Action Log	Information	23/12/09 23/12/10 23/12/11
15:00 – 15:05			
15:05 – 15:10 15:10 – 15:20	Chair and Chief Executive Reports Heather Kelman, Chair Geoff Ogle, Chief Executive	Information	Oral 23/12/12
15:20 – 15:30	Q&A		
15:30 – 15:45	Closed session – ELT and Board		