

Time	Subject	For decision / discussion / information	Paper / Oral
10:00 – 10:05	Introduction, apologies for absence and declarations of conflict of interest		Oral
10:05 – 10:20	Reprioritisation Update – overall priorities and corporate plan deliverables Geoff Ogle, Chief Executive Natalie Greenland, Head of Corporate Support	Discussion / information	23/03/01
10:20 – 10:30	Q&A		
10:30 – 10:50	Public Health Nutrition Strategy Gillian Purdon, Head of Nutrition (Executive Lead – Julie Hesketh-Laird)	Decision	23/03/02
10:50 – 11:10	Q&A		
11:10 – 11:30	Chief Scientific Advisor Annual Update David Gally, Chief Scientific Advisor (Executive Lead – Garry Mournian)	Discussion	23/03/03
11:30 – 11:40	Q&A		
11:40 – 11:50	Risk Analysis and Regulated Products Update Garry Mournian, Director of Policy and Science Stephen Hendry, Head of Labelling, Standards and Regulated Products	Discussion / information	23/03/04
11:50 – 12:00	Q&A		
12:00 – 12:40	Lunch		

12:40 – 12:50	Financial Approach for 2023/24 Elaine McLaughlin, Head of Finance and Procurement (Executive Lead – Garry McEwan)	Discussion / information	23/03/05
12:50 – 13:00	Q&A		
13:00 – 13:10	Finance & Business Committee Oral Report Louise Welsh, Chair of FBC		Oral
13:10 – 13:20	Audit & Risk Committee Oral Report Aileen Brown, Chair of ARC		Oral
13:20 – 13:25	Minutes arising from meeting held 07 December 2022		23/03/06
13:25 – 13:30	Action Log		23/03/07
13:30 – 13:35	Chair and Chief Executive Reports Heather Kelman, Chair		Oral 23/03/08
13:35 – 13:45	Geoff Ogle, Chief Executive		
13:45 – 13:50	AOB		
13:50 – 14:00	Closed session – ELT and Board		