

Time	Subject	For decision / discussion / information	Paper / Oral
13:45 – 13:50	Introduction, apologies for absence and declarations of conflict of interest		Oral
13:50 – 14:00	Social Research priorities Sue Bond, Principal Social Researcher Jacqui McElhiney, Head of Science Kate Smith, Head of Communications & Marketing	Decision	23/09/01
14:00 – 14:10	Q&A		
14:10 – 14:30	Annual Report & Accounts 2022/23 Geoff Ogle, Chief Executive Elaine McLaughlin, Head of Finance and Procurement	Decision	23/09/02
14:30 – 14:40	Deloitte Annual Audit Report Karlyn Watt, Deloitte LLP	Information	23/09/03
14:40 – 14:45	ARC Annual Statement of Assurance Aileen Brown, Chair of ARC	Decision	23/09/04
14:45 – 14:50	Approval of Annual Report and Accounts for 2022/23 The Board approves the FSS Annual Report and Accounts for 2022/23 Heather Kelman, Chair		Oral
14:50 – 14:55	Freedom of Information and Complaints – Annual Report Natalie Greenland, Head of Corporate Support	Information	23/09/05

14:55 – 15:05	Risk Analysis and Regulated Products - update Garry Mournian, Director of Policy & Science	Information	23/09/06
15:05 – 15:15	Q&A		
15:15 – 15:30	Break		
15:30 – 15:40	Finance & Business Committee Oral Update Alban Denton, Deputy Chair / Chair of FBC		Oral
15:40 – 15:50	Audit & Risk Committee Oral Update Aileen Brown, Chair of ARC		Oral
15:50 – 15:55	Minutes arising from meeting held 21 June 2023		23/09/07
15:55 – 16:00	Action Log		23/09/08
16:00 – 16:05	Chair and Chief Executive Reports Heather Kelman, Chair		Oral
16:05 – 16:15	Geoff Ogle, Chief Executive	Information	23/09/09
16:15 – 16:25	Q&A		
16:25 – 16:40	Closed session – ELT and Board		