

Time	Subject	For decision / discussion / information	Paper / Oral
10:45 – 10:50	<b>Introduction, apologies for absence and declarations of conflict of interest</b>		Oral
10:50 – 11:10	<b>Risk Analysis and Regulated Products Service (incorporating Regulated Products sub-group) – update</b> Sam McKeown, Head of Food Safety Steve Hardie, Head of Trade Policy Advice Alban Denton, Deputy Chair of Board	For discussion and decision	24/03/01
11:10 – 11:20	Q&A		
11:20 – 11:30	<b>FSS Operating Environment for 2024-2025 Financial Year</b> Geoff Ogle	For discussion and decision	24/03/02
11:30 – 11:45	Q&A		
11:45 – 11:55	<b>FSS Corporate Plan 2024-26</b> Garry McEwan, Head of Governance and Infrastructure Natalie Greenland, Head of Corporate Services	For discussion and decision	24/03/03
11:55 – 12:10	Q&A		
12:10 – 12:20	<b>Financial Approach 2024/25</b> Elaine McLaughlin, Head of Finance and Procurement	For discussion	24/03/04
12:20 – 12:30	Q&A		
12:30 – 13:15	<b>Lunch</b>		

13:15 – 13:25	<b>Board Members Champions – Terms of Engagement</b> Kate Smith, Head of Communications, Marketing, Consumer Insight and Stakeholder Engagement	For discussion and decision	24/03/05
13:25 – 13:35	Q&A		
13:35 – 13:45	<b>Reserved actions to support a healthier food environment</b> Gillian Purdon, Chief Nutritionist Laura Wilson, Head of Public Health Nutrition	For discussion and decision	24/03/06
13:45 – 13:55	Q&A		
13:55 – 14:05	<b>Processed and ultra-processed foods</b> Alana McDonald, Senior Public Health Nutritionist	For discussion and decision	24/03/07
14:05 – 14:15	Q&A		
14:15 – 14:25	<b>Finance &amp; Business Committee Oral Update</b> Alban Denton, Deputy Chair / Chair of FBC	Information	Oral
14:25 – 14:35	<b>Audit &amp; Risk Committee Oral Update</b> Aileen Brown, Chair of ARC	Information	Oral
14:35 – 14:40	<b>Minutes arising from meeting held – 13 December 2023</b>	Information	24/03/08
14:40 – 14:45	<b>Action Log</b>		24/03/09
14:45 – 14:50	<b>Chair and Chief Executive Reports</b> Heather Kelman, Chair		Oral
14:50 – 15:00	Geoff Ogle, Chief Executive	Information	24/03/10
15:00 – 15:10	<b>Q&amp;A</b>		
15:10 – 15:30	<b>Closed session – ELT and Board</b>		