

FUTURE BOARD AGENDAS AND DISCUSSIONS AND BOARD BRIEFING SESSIONS**FUTURE BOARD AGENDAS AND DISCUSSIONS**

Date	Agenda Items for Board Meeting
20 September 2007	<ul style="list-style-type: none">- Annual Report on Agency Science- Review of Sudan I- Update on the Allergy Action Plan
17 October 2007	<ul style="list-style-type: none">- Six-monthly Report from the Director of FSA Northern Ireland- EU Food Labelling Review- Effect of some Food Additives on the Behaviour of Children
12 December 2007	<ul style="list-style-type: none">- Annual Review of the Strategic Plan- Six-monthly Report from the Chair of the MHS Governing Board- Improving Folate Intakes Progress Report

NOTE: All entries in this programme are provisional. Items may be moved to other dates or removed entirely depending on circumstances. Further items will be added from month to month.

BOARD BRIEFING SESSIONS

The purpose of briefing sessions is to provide Board members with factual information about a particular issue, or to update the Board on progress on a particular issue, normally a month or two before a policy discussion on that issue is scheduled for an open meeting. Briefing sessions held during 2007 are listed below:

Date of Briefing	Subject	Participants
10 January 2007	Devolution	Representatives from the Northern Ireland Food Advisory Committee, the Welsh Assembly, Glasgow University and University College London
10 & 11 January 2007	Review of Delivery Models for Enforcing Official Controls for Meat Hygiene	FSA Officials
11 January 2007	Consumer Attitude Survey	A representative from TNS (an independent market research agency)
11 January 2007	Salt Campaign and Signpost Labelling	FSA Officials
14 March 2007	Reputation Audit	Representatives from OLR (Opinion Leader Research)
14 March 2007	Food Additives	FSA Officials
18 April 2007	Folic Acid	Representatives from the Scientific Advisory Committee on Nutrition, Which?, University of Nottingham and FSA Officials
19 April 2007	Folic Acid	A representative from the National Association of British & Irish Millers and FSA Officials
16 May 2007	Workings of the European Union	UK Permanent Representative to the EU and FSA Officials
16 May 2007	FSA's Work with Partners in the East Midlands – Government Office for the East Midlands	Representatives from the Government Office for the East Midlands and FSA Officials

13 June 2007	Government's Draft Compliance Code and the Regulatory Enforcement and Sanctions Bill	Representatives from Better Regulation Executive
--------------	--	--