

Time	Subject	For decision / discussion / information	Paper / Oral
10:45 – 10:50	Introduction, apologies for absence and declarations of conflict of interest		Oral
Policy, Science and Evidence			
10:50 – 11:10	Regulated Products – interim update Stephen Hendry, Head of Labelling, Standards & Regulated Products Georgie Finch, Senior Policy Advisor	Paper for discussion	24/07/02
11:10 – 11:20	Q&A		
Strategy and Change			
11:20 – 11:50	Scottish Food Crime and Incidents Unit update and briefing on Joint FSA/FSS Food Crime Strategic Assessment Ron McNaughton, Head of Food Crime and Incidents Unit Ross Clark, Senior Intelligence Analyst	Paper for information and PowerPoint presentation	24/07/01
11:50 – 12:20	Q&A		
Oversight and Governance			
12:20 – 12:35	Budget Update for 2024-25 Financial Management Plan for 2024-26 Elaine Mclaughlin, Head of Finance and Procurement	Paper for discussion	24/07/03 24/07/04
12:35 – 12:50	Q&A		
12:50 – 13:30	Lunch		

13:30 – 13:55	Finance & Business Committee – Annual Report 01 April 2023 - 31 March 2024 and Oral Update of May meeting Christina Bichan, Board Member	Information	24/07/05
13:55 – 14:20	Audit & Risk Committee – Annual Report 01 April 2023 - 31 March 2024 and Oral Update of June meeting Aileen Brown, Chair of ARC	Information	24/07/06
14:20 – 14:25 14:25 – 14:30	Minutes arising from meeting held – 20 March 2024 Action Log	Information	24/07/07 24/07/08
14:30 – 14:35 14:35 – 14:45	Chair and Chief Executive Reports Heather Kelman, Chair Geoff Ogle, Chief Executive	Information	Oral 24/07/09
14:45 – 14:50	For Information only: Quarterly Finance Report (From FBC 29 May 2024)	For homologation	
14:50 – 14:55	For information only: Strategic Risk and Issues Register Report, Risk Register and Issues Register (From ARC 18 March 2024)	For homologation	
14:55 – 15:05	Q&A		Oral
15:05 – 15:30	Closed session – ELT and Board		Oral