

Meeting

Record of Actions from the 9th Science Council Open Meeting (public session)

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| Action Ref. | Description | Responsible | Deadline / Review Progress date |
|-------------|--|-------------------------|---------------------------------|
| SC 9(1) | Science Council members to review their entry in the Register of Interests and confirm its accuracy by cop 18 June. | Science Council members | 18-Jun-21 Completed |
| SC 9(2) | Secretariat to publish the agreed final minute of the 7th Science Council meeting on the Science Council website by end of June. | Secretariat | 30-Jun-21 Completed |

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| SC 9(3) | The CSA to provide an update to the Science Council on the Defra gene editing consultation once available (provisionally end of July) | CSA | 9-Dec-21 | Delayed from 30-Sep-21 No significant update in Sept. CSA providing an update at this meeting. |
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| SC 9(4) | Adam Cook to present Key Performance Indicators to Science Council for discussion at their next meeting on 23 September. | Adam Cook | 9-Dec-21 | Delayed from 23-Sep-21 They are being finalised so will be presented at this meeting. |
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| SC 9(5) | Adam Cook to consider and feed back to the September Council meeting about training FSA exemplars on the nominal group technique. | Adam Cook | 23-Sep-21 | Completed Reviewed experience and reported back to SC that experience in this and similar techniques is already in SERD by e-mail on 16 Sept. |
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| SC 9(6) | Adam Cook to circulate to members the additional information as requested by members ((i) total budget and its trajectory; (ii) Number of additional staff recruited to cover regulated products) by mid-July. | Adam Cook | 15-Jul-21 | Completed |
| | | | | Sent in 16 July SC update e-mail |
| SC 9(7) | Adam Cook to liaise with the Council Chair and CSA to agree specific information that should be included in future updates | Adam Cook | 31-Jul-21 | Completed |
| | | | | Adam joined meeting with Chair and she agreed to review previous updates. SC members also asked to add their thoughts in July update e-mail. |
| SC 9(8) | Council members to provide and last comments on the draft report or principles and guidelines by cop 17 June 2021 | Science Council members | 17-Jun-21 | Completed |

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| SC 9(9) | Secretariat to update Sandy Thomas and Robin May on the promotion of this work on social media etc and with CSA networks, GO-Science and other Government networks. | Secretariat | 15-Jul-21 | Completed |
| | | | | At July Science Council update meeting |
| SC 9(10) | Secretariat to coordinate discussions between Patrick Wolfe and Julie Pierce to continue engaging on data in a flexible manner | Secretariat | 23-Sep-21 | Complete |
| | | | | On 20 July Julie said she is happy to meet with Patrick (and organise meetings including others as an when needed). Patrick Wolfe is content with this approach. |
| SC 9(11) | Robin May to provide a written update to the Science Council on the discussions at the labelling reform meeting he will be attending in July. | Robin May | 9-Dec-21 | Delayed from 31-Aug-21 |
| | | | | No significant progress reported at the 23 Sept closed Science Council project meeting. Will be completed by CSA at this meeting. |

Completed

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| SC 9(12) | Secretariat to liaise with Paul Turner, FSA Comms and the CSA to discuss sharing the insights from this review in the best way possible | Secretariat | 31-Jul-21 | Meeting happened on the 21 July to discuss provisional delivery plan against recommendations and actions to embed learning from WG5 into FSA processes. |
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