

SC-3-1 Actions arising

Science Council Actions arising (2nd meeting 13 December 2017):

Action number	Action	Owner	Deadline	Progress
Dec 17-1	Publish as final the minutes of the first meeting held on 16 June 2017	Secretariat	31 Jan 2018	Completed
Dec 17-2	Invite comments from Sarah O'Brien on interaction of the Council with the other Scientific Advisory Committees (SACs)	Chair	31 Jan 2018	Completed by Secretariat
Dec 17-3	Consider scheduling longer Working Group and Council meetings	Secretariat	31 Jan 2018	Completed.
Dec 17-4	Consider how best to provide information to the Council on relevant aspects of the FSA's work	Secretariat	31 Jan 2018	Ongoing. Secretariat is working on developing a monthly update by email.
Dec 17-5	Include in the Working Group's report the need for the FSA to increase number of FSA science staff with external visibility and profile	Laura Green/ Secretariat	31 Jan 2018	Completed.
Dec 17-6	Use Working Group 2 recommendations 1 through 4 as core principles for the three Working Groups	Secretariat	31 Jan 2018	The work has moved on from this and the action is no longer needed.
Dec 17-7	Provide briefing material to Science Council on the other FSA SACs	Secretariat	31 Jan 2018	Completed.

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Dec 17-8	Discuss further how the Council could engage with the SACs	Chair and CSA	31 Jan 2018	Completed. Paper SC 3-6 refers.
Dec 17-9	Share the GACS report on data exploitation with Patrick Wolfe for consideration on what further work the Council could undertake in this area	Secretariat, Patrick Wolfe	31 Jan 2018	Completed. To be discussed on 27 June under agenda item 9.
Dec 17-10	Discuss future work programme and timing for discussion on this with the FSA Chair, CSA and Secretariat.	Chair, CSA and Secretariat	31 Jan 2018	Ongoing. Update provided in paper SC 3-7.
Dec 17-11	Inform the Secretariat of any changes to their declarations of interests	Members	31 Dec 2017 for current changes (then ongoing as they arise)	Any changes received are reflected in updated register - paper SC 3-9.
Dec 17-12	Circulate draft minutes to Members for comment within 2 weeks of the meeting	Secretariat	20 Dec 2017	Completed.