

Science Council 5th Open Meeting

Thursday 27th of June 2019

Prince Phillip House, 3 Carlton House Terrace, St. James's, London SW1Y 5DG

MEETING AGENDA

Registration and Tea & Coffee for Science Council Members from 09:30

Audience Registration 09:45

Time	Item	Supporting Material
10:00	1 Welcome & introductions (10 mins) - Agreement of agenda - Secretariat support - Reminder on open meeting rules - Interests	<ul style="list-style-type: none"> • SC 5-1
10:10	2 Draft minutes of 4th Council meeting and actions arising (5 mins) - Approval of draft minutes - Progress on actions	<ul style="list-style-type: none"> • Minutes of 4th Council meeting • SC 5-2
10:15	3 Science Council Chair's Report (10 mins)	<ul style="list-style-type: none"> • SC 5-3
10:25	4 Chief Scientific Adviser's Report (20 mins) - Update on CSA activities and plans - update on the food system research landscape	<ul style="list-style-type: none"> • SC 5-4
10:45	5 Update from FSA Deputy Director of Science; Rick Mumford (25 mins) - FSA actions in response to WG 1 & 2 recommendations - Operational changes over the last 6 months that have contributed to science capability.	<ul style="list-style-type: none"> • SC 5-5
11:10	6 Report from Working Group 3 on Horizon Scanning (15 mins) -WG3 Chair's report following FSA Board discussion of proposed response to WG3 recommendations on 19 th June. -FSA feedback on development of an action plan in response to recommendations.	<ul style="list-style-type: none"> • SC 5-6a • SC 5-6b • FSA 19-06-07
11:25	Break	
11:40	7 Report from Working Group 4 on Data (25 mins) -Working Group 4 Chair to update Council: discussion on progress and next steps	<ul style="list-style-type: none"> • SC 5-7
12:05	8 Food Hypersensitivity update (10 mins) - FSA update on recent Board discussions on allergy science.	<ul style="list-style-type: none"> • SC 5-8 • FSA 19/05/01 • FSA 19-06-05 • FSA 19-06-05 (Annex) • Letter to Michael Gove on food allergies and intolerance (May '19)
12:15	9 Update on FSA Scientific Advisory Committees (15 mins) - Readout on SAC Discovery day. - Update of recent activity from SACs	<ul style="list-style-type: none"> • SC 5-9a • SC 5-9b

12:30	10	Wrap up and close of open session (10 mins)	
12:40	11	Questions and comments from the audience (10 mins)	
12:50		Buffet Lunch for Science Council Members	

Please note the order of agenda items may be changed at short notice