

SC 5-2 Actions Arising

Science Council Actions Arising From 4th Plenary meeting, 12th December 2019:

Action Number	Action	Owner	Deadline	Progress
Dec-18-1	Secretariat to update and publish as final the minutes of the third meeting held on 27th June.	Secretariat	31 st December 2018	Completed
Dec-18-2	FSA to provide update at next meeting on potential to commission an external provider to help administer the Strategic Evidence Fund.	Secretariat	June 2019	Completed within SC 5-5
Dec-18-3	Members to consider how the Science Council could support the work of the Strategic Evidence Fund.	Members	January 2019	Ongoing
Dec-18-4	FSA to provide an update on how the Council's Working Group 1 and 2's recommendations are being implemented.	Secretariat	June 2019	Completed within SC 5-5
Dec-18-5	Include a recommendation that FSA holds an annual horizon scanning workshop in the draft recommendations from Working Group 3.	Secretariat/Members	March 2019	Completed
Dec-18-6	Secretariat to update and publish Working Groups 4's Terms of Reference and Minutes of first meeting.	Secretariat	January 2019	Completed

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Dec-18-7	Council Chair to discuss with FSA CSA, Secretariats and ACSS Chair how the Science Council and ACSS could work together.	Secretariat/Science Council Chair	January 2019	Ongoing
Dec-18-8	Secretariat to update Science Council Register of Interests and members to inform Secretariat of any changes.	Secretariat/Members	January 2019	Ongoing
Dec-18-9	Secretariat to circulate draft minutes to Chair within 2 working weeks of the meeting.	Secretariat	31 st December 2018	Completed
Dec-18-10	Secretariat to follow-up with the Institute of Food Science and Technology to discuss how its work might inform Working Group 4.	Secretariat and WG4 Chair.	31 st December 2018	Completed