

## Science Council 6<sup>th</sup> Open Meeting

Tuesday 17<sup>th</sup> December 2019

Wellington Hotel, Wellington Suite, 71 Vincent Square, London, Greater London, United Kingdom, SW1P 2PA

### MEETING AGENDA

- Note the agenda may be subject to change at short notice.
- Registration and Tea & Coffee for Science Council Members from 09:15
- Audience Registration 09:30

Time	Item	Lead
9:45	1 <b>Welcome and introduction</b> <ul style="list-style-type: none"><li>• Reminder of open meeting rules and declaration of interests.</li></ul>	10 mins Sandy Thomas
9:55	2 <b>Minutes of 5<sup>th</sup> Council meeting and actions</b> <ul style="list-style-type: none"><li>• Agree minutes.</li><li>• Secretariat reports progress on actions.</li></ul>	10 mins Sandy Thomas
10:05	3 <b>Science Council Chair's report.</b>	15 mins Sandy Thomas
10:20	4 <b>FSA Update.</b> <ul style="list-style-type: none"><li>• Update on Science Strategy, Capability and Research (SSCR) Unit</li><li>• Research and Evidence Programme and Areas of Research Interests</li><li>• September of Science</li><li>• Operationalising Horizon Scanning</li></ul>	30 mins Adam Cook +Guy Poppy
10:50	5 <b>Report from Working Group 5 on Food Hypersensitivity.</b> <ul style="list-style-type: none"><li>• Progress and next steps.</li></ul>	25 mins Paul Turner
11:15	<b>Refreshment Break</b> 10 mins	
11:25	6 <b>Update Working Group 4 on Data Usage and Digital Technology.</b> <ul style="list-style-type: none"><li>• Short verbal update on progress and next steps.</li></ul>	15 mins Patrick Wolfe
11:40	7 <b>FSA Strategic Evidence Fund: Update and Council to feedback.</b>	30 mins Elena Fesenko

12:10	8	<b>Update on FSA Scientific Advisory Committees.</b> <ul style="list-style-type: none"> <li>Feedback by Council members on participation in SACs</li> </ul> 10 mins	Sandy Thomas
12:20	9	Wrap up and close session.	5 mins Sandy Thomas
12:25	10	Questions and comments from the Audience and members of the public.	15 mins Sandy Thomas

## Documents

SC6-1	Current Register of Science Council Members Interests
SC6-2	Minutes of the 6 <sup>th</sup> Science Council Open Meeting on 27 <sup>th</sup> June 2019
SC6-2i	Current list of actions from the 27 <sup>th</sup> June Science Council Meeting open plenary
SC6-3	Slides for Science Council Chair's report
SC6-4	Slides for FSA Update
SC6-4i	Background paper for FSA Update
SC6-4ii	Board Paper <a href="#">FSA 19-09-07</a> ("The FSA's Approach to Uncertainty and Risk")
SC6-5	Short Presentation on Working Group 5 Activity
SC6-5i	Background paper on Working Group 5 Activity
SC6-6	Background paper on Working Group 4 Activity
SC6-7	Slides on development of the FSA Strategic Evidence Fund
SC6-7i	Background paper on FSA Strategic Evidence Fund
SC6-8	Update table of Scientific Advisory Committee Activity