

# Science Council 7<sup>th</sup> Open Meeting

Wednesday 24<sup>th</sup> June 2020

Virtual Open Meeting

## MEETING AGENDA

- Note the agenda may be subject to change at short notice.

Time	Item	Doc.	Lead
10:00	1 <b>Welcome and introduction</b> 10 mins <ul style="list-style-type: none"> <li>Reminder of open meeting rules and declaration of interests.</li> </ul>	SC7-1	Sandy Thomas
10:10	2 <b>Minutes of 6<sup>th</sup> Council meeting and actions</b> 10 mins <ul style="list-style-type: none"> <li>Agree minutes.</li> <li>Secretariat reports progress on actions.</li> </ul>	SC7-2a SC7-2b	Sandy Thomas
10:20	3 <b>Science Council Chair's report.</b> 15 mins	SC7-3(s)	Sandy Thomas
10:35	4 <b>FSA Update.</b> 30 mins <ul style="list-style-type: none"> <li>General update</li> <li>FSA Horizon Scanning update – COVID-19</li> <li>COVID-19: Update and impacts</li> </ul>	SC7-4a SC7-4b SC7-4b(s) SC7-4c(s)	<ul style="list-style-type: none"> <li>Adam Cook</li> <li>Michelle Patel</li> <li>Guy Poppy</li> </ul>
11:05	5 <b>Working Group 4:</b> 25 mins <ul style="list-style-type: none"> <li>Final Report discussion; and</li> <li>Next steps from the FSA Executive.</li> </ul>	SC7-5	<ul style="list-style-type: none"> <li>Patrick Wolfe</li> <li>Julie Pierce</li> </ul>
11:30	<b>Coffee Break</b> 15 mins		
11:45	6 <b>Working Group 5.</b> 15 mins <ul style="list-style-type: none"> <li>Update on progress and next steps.</li> </ul>	SC7-6 SC7-6(s)	Paul Turner
12:00	7 <b>FSA Risk Communication Toolkit</b> 30 mins <ul style="list-style-type: none"> <li>Brief on development.</li> </ul>	SC7-7 SC7-7(s)	Michelle Patel
12:30	8 <b>Update on FSA Scientific Advisory Committees.</b> 10 mins <ul style="list-style-type: none"> <li>Feedback by Council members on participation in SACs</li> <li>Discussion of Council representation at SACs with new members.</li> </ul>	SC7-8a SC7-8b	Sandy Thomas
12:40	9 Wrap up and close session. 5 mins		Sandy Thomas
12:45	10 Questions and comments from the public. 15 mins		Sandy Thomas
13:00	<b>End of Meeting</b>		

### Documents

SC7-1	Current Register of Science Council Members Interests
SC7-2a	Minutes of the 6 <sup>th</sup> Science Council Open Meeting on 17 <sup>th</sup> December 2019

SC7-2b	Current list of actions from the 17 <sup>th</sup> December 2019 Science Council Meeting open plenary
SC7-3(s)	Slides for Science Council Chair's report
SC7-4a	Background paper for FSA Update: General
SC7-4b	Background paper for FSA Update: FSA Horizon Scanning update – COVID-19
SC7-4b(s)	Slides for FSA Update: FSA Horizon Scanning update – COVID-19
SC7-4c(s)	Slides for COVID-19: Update and impacts
SC7-5	Working Group 4 final report
SC7-6	Background paper on Working Group 5 Activity
SC7-6(s)	Slides for Working Group 5 activity
SC7-7	Background paper on FSA Risk Communication Toolkit
SC7-7(s)	Slides on the FSA Risk Communication Toolkit
SC7-8a	Update table of Scientific Advisory Committee Activity
SC7-8b	Updated schedule of SAC meetings for 2020/21

#### Meeting attendees \*

<b>Science Council</b>	
Sandy Thomas	Council Chair
John O'Brien	Council Member
Paul Turner	Council Member
Patrick Wolfe	Council Member
Sarah O'Brien	Council Member
Claire Nicholson	Council Member
Jonathan Wastling	Council Member
<b>Advisory Committee on Social Science</b>	
Julie Barnett	Advisory Committee for Social Science
<b>Food Standards Agency</b>	
Heather Hancock	FSA Chair
Guy Poppy	FSA Chief Scientific Adviser
Robin May	FSA Chief Scientific Adviser designate
Rick Mumford	Head of Science Evidence and Research
Julie Pierce	Director Openness, Data, Digital, Science and Wales
Adam Cook	Head of Science Strategy, Capability and Research
Chun-Han Chan	Science Council Secretary
Paul A Nunn	Science Council Secretariat Lead
Alisha Barfield	Science Council Secretariat
Michelle Patel	Head of Social Science
Rebecca Sudworth	Director of Policy
Catherine Clarke	Head of Marketing Projects (FSA Comms)
<b>Guests</b>	
Sushma Acharya	FSA Allergen Policy
Geoff Owen	PMO Allergy Board
Rachel Elsom	Public Health England

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