



The Scottish Parliament
Pàrlamaid na h-Alba

HEALTH AND SPORT COMMITTEE

AGENDA

33rd Meeting, 2018 (Session 5)

Tuesday 18 December 2018

The Committee will meet at 10.00 am in the James Clerk Maxwell Room (CR4).

1. **Declaration of interests:** George Adam will be invited to declare any relevant interests.
2. **Scrutiny of Food Standards Scotland:** The Committee will take evidence from—

Ross Finnie, Chair, Geoff Ogle, Chief Executive, Elspeth Macdonald, Deputy Chief Executive, and Garry Mournian, Head of Corporate Services, Food Standards Scotland.
3. **Scrutiny of Food Standards Scotland (in private):** The Committee will consider the evidence heard earlier in the meeting.
4. **European Union (Withdrawal) Act 2018 (in private):** The Committee will consider a proposal by the Scottish Government to consent to the UK Government legislating using the powers under the Act in relation to the following UK statutory instrument proposals—

The Nutrition (Amendment) (EU Exit) Regulations 2019; and
The European Qualifications (Health and Social Care Professions) (Amendment etc.) (EU Exit) Regulations 2018.
5. **Healthcare (International Arrangements) Bill 2017-19 (UK Parliament legislation) (in private):** The Committee will consider a draft report on the legislative consent memorandum.

HS/S5/18/33/A

David Cullum
Clerk to the Health and Sport Committee
Room T3.60
The Scottish Parliament
Edinburgh
Tel: 0131 348 5210
Email: david.cullum@parliament.scot

The papers for this meeting are as follows—

Agenda item 2

PRIVATE PAPER	HS/S5/18/33/1 (P)
Food Standards Scotland Written Submission	HS/S5/18/33/2
FSS Annex A - Shaping Scotland's Food Future - Our Strategy to 2021	HS/S5/18/33/3
FSS Annex B - Draft Financial Management Plan 2017/18-21	HS/S5/18/33/4
FSS Annex C - Cover paper: Outcomes Report April to September 2018	HS/S5/18/33/5
FSS Annex C - Outcomes Report April to September 2018	HS/S5/18/33/6
FSS Annex D - Cover paper: Performance Report April to September 2018	HS/S5/18/33/7
FSS Annex D - Performance Report April to September 2018	HS/S5/18/33/8
FSS Annex E - Financial Performance Report to September 2018	HS/S5/18/33/9

Agenda item 4

PRIVATE PAPER	HS/S5/18/33/10 (P)
PRIVATE PAPER	HS/S5/18/33/11 (P)
Late paper (to follow)	HS/S5/18/33/12

Agenda item 5

PRIVATE PAPER	HS/S5/18/33/13 (P)
---------------	-----------------------