

Members Fortnight Call – Opening Statements



Competition Law and Safe Space Statements

Participant Identity:

Please display your **name** and the **business name**

Competition Law Statement

"We are meeting to discuss issues raised in the forum of the Food Network for Ethical Trade.

We take competition compliance seriously. Whilst discussions can cover matters of interest to our industry, we cannot discuss or exchange sensitive commercial information.

If at any time during this meeting, you think our discussions may be in breach of competition rules, please inform the Chair. The Chair may close the meeting at any time if the chair believes that discussions are in breach of competition law"

Safe Space Statement

The fortnightly members call is a safe space for members to discuss and exchange ideas on human rights risks and improvement actions and all are reminded to please always respect this principle.

Agenda 13th December 2023

Timing	Item
10.00 – 10.05	Introduction & competition law statement
10.05 - 10.30	 APSCA – Rona Starr Operations Advisor Overview Training for auditors Quality Control & Consistency How Do FNET members raise concerns? Auditor Capacity
10.30 - 10.40	121 Consultancy Update
10.40 - 10.45	Fortnightly Calls Planning —Dates all sent out for 2024/5 - Let us know any issues. Shout out for members to complete the Business Turnover survey for next years Membership Fee. Invoices due out mid January 2024
10.45 – 11.00	AOB & close

APSCA – WHO ARE WE?

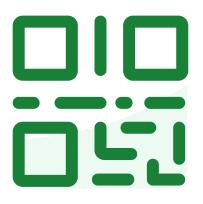


ls:

- Professional Standards Organization
- Member Firms 62
- Member Auditors 4900+
- 3-Part exam process
- Auditors Certified 2500+
- Ethical Program

Is: NOT

- Labor Union
- Program
- Training Organization
- Audit Body
- Auditor Growth



Join at slido.com #3524905



Which of these firms have you heard of / used

ARCHE Advisors
Bureau Veritas (BV)
Intertek
ELEVATE/LRQA
QIMA
SGS
TUV Rheinland
UL
Other

⁽i) Start presenting to display the poll results on this slide.



What are your concerns currently with Social Audits

The WALT DISNEP Company



Mark Spears

Craig Moss

Stakeholder Advisory Board











DID YOU KNOW?







Questions?

- Additional Questions: email <u>director@theapsca.org</u>.
- Visit our Resource Library https://www.theapsca.org/stay-updated/resource-library
- FAQ page: https://www.theapsca.org/faqs/



The poll was deleted

121 Consultancy

Existing 121 consultancy package will change in February 2024.

FNET will update the well-used resource list of ethical consultants annually - members to feed recommendations into this list. Request to be circulated in weekly news.

No longer offer of 4 consultants at the fixed day rate, although they will be included on the list.

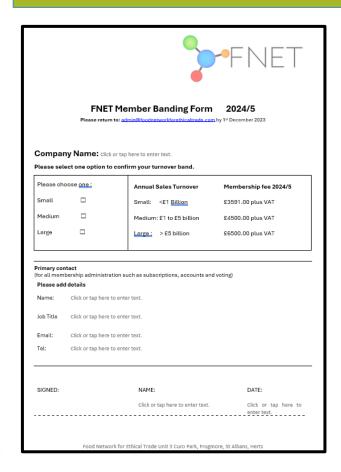
List is kept on the FNET website

New members will be offered an introductory gap analysis and recommendations for continued work by the FNET Team which will be covered by their joining fee.





AOB & Member Questions



- 1. Can we remind all members who have not yet done so to complete the **Member Banding Form** urgently. We need this for invoices to be send from 15th January for next year's fees
- 2. 2024 **fortnightly call diary invites** went out last week. Let us know if you've not had the invites.
- 3. Christmas Working The secretariat office will close from Wednesday 20th December until Tuesday 2nd January 2024
- 4. Member Questions
 - If any members have carried out any Impact Assessments in Israel please let us know on which commodities, any results you are finding and how you think they may be effected by the current conflict.



Upcoming FNET meetings



- Next FNET fortnightly call Wednesday 10th January 10-11 2024
- Developing common due diligence tools working
 group 17th January 2024 10-4pm Melton Mowbray
- Climate Change & Human Rights group workshop –
 Thursday 18th January 1-3pm
- Empowering Work working group Thursday 25th
 January 2-4pm
- Responsible Recruitment working group Tuesday
 30th January 2-3.30pm



FNET Happy Holidays – See you in 2024

The FNET Team would like to wish all our members and their colleagues a wonderful Christmas and Festive Season.

We hope you manage to get family time over the holiday.







We want to thank you for all your shared insights, support and commitment to our shared vision.







We look forward to seeing you all in the New Year where we will continue to collaborate to improve people's livelihoods.

