

AGENDA

**CHARGE – 10.30 a.m. Wednesday 16 March 2011
at HSE, City Gate West, Toll House Hill, Nottingham NG1 5AT**

No	Item	Action required	Speaker (* advance paper provided)
1.	Welcome, Apologies, Previous Minutes		Chair
2.	Matters Arising		Chair
3.	Health surveillance – progress report	For information	Phil Smith, HSE
4.	CHARGE industries injury statistics	For information	Rose Bricis, HSE
5.	CHARGE Strategy Leadership Guidance	For discussion	Phil Smith, HSE*
6.	Building Products Delivery Working Group “ The Delivery Charter ”	For discussion	Phil Smith, HSE*
7.	HSE publications review	For discussion	Phil Smith, HSE
8.	Health & Safety Improvement Schemes (HSISs) - Progress Reports <ul style="list-style-type: none"> • <i>Cementing Good Practice</i> • <i>Ceramic Industry PLEDGE</i> • <i>Concrete Targets</i> • <i>GLASS Charter</i> 	For information	Ian Gibson Francis Morrall Colin Nessfield Philip Marsh/ Declan Moore
9.	“What works for you” – revitalising HSISs	For discussion	All
10.	Any other business		All
	Dates/locations of meetings for 2011		