

HSE AALA MANAGEMENT BOARD

Sixth meeting 25 March 2010

Edgbaston Room

1 Hagley Road, Birmingham HSE Office

11.15 – 3.00

Agenda

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|---|----------------------------|
| 1. Welcome/Introductions | David Ashton/All |
| 2. Apologies | David Ashton |
| 3. Minutes of last meeting | David Ashton |
| 4. TQS report on | |
| • Finance and Staffing Report | Brooke Boothby |
| • Head of Inspection Report | Marcus Bailie |
| • Caving Inspection Initiative - Report | Brooke Boothby |
| 5. Accidents/Incidents/Investigations | Gavin Howat |
| • Involvement in issues where HSE/AALA vires is tenuous | Alistair McNab |
| 6. Issues for Wales | Vincent Doyle |
| 7. Issues for Scotland | Derek Grieve |
| 8. Issues for Local Authorities (LACORS) | John-Paul Lawrence |
| 9. Issues for DCSF | Martin Elliott |
| 10. Feedback on Joint Visits | Brian Chapman/Ian McMorrin |
| 11. RYA – On-Board Licences | TQS |
| 12. AOB | All |
| 13. Date and venue of next meeting | |
| • Suggested date 30 September 2010 Venue TBC | |