

ADVENTURE ACTIVITIES LICENSING AUTHORITY

MANAGEMENT BOARD MEETING

27 SEPTEMBER 2011

Room G04, FIVEWAYS HOUSE, BIRMINGHAM

11.00 – 15.00

AGENDA

- 1) Welcome/Introductions – **David Ashton**
Alan Blackshaw
- 2) Apologies
- 3) Minutes and actions of last meeting
- 4) Update on Canoeing incident at Patterdale Hall – **David Ashton**
- 5) Progress Report – Abolition of Licensing - **Clare McNicholas**
 - Consultation feedback
 - Legislative progress
 - Contract with TQS
- 5) Developments in HSE – **Gavin Howat**
- 6) TQS reports
 - Finance and staffing
 - Head of Inspection
- 7) Issues for:
DWP – **John Price**
DfE – **Martin Elliott**
LAs – **John-Paul Lawrence**
Devolved Administrations – **(Chris Gosling/Anthony Jordan)**
- 8) AOB

Organised events and licensing