

## AGENDA

**CHARGE – 10.30 a.m. Wednesday 21st October 2009**

**Pilkington Group Ltd, Alexandra Business Park, St Helens, WA10 3TT**

No	Item	Action required	Speaker (* advance paper provided)
1.	Welcome, Apologies, Previous Minutes		Chair
2.	Matters Arising		Chair
3.	CHARGE Strategy - Launch	For information	Phil Smith, HSE
4.	CHARGE Strategy – Next steps	For discussion	Phil Smith, HSE*
5.	Building Products Delivery Working Group – <i>‘Transport Industry Guidelines for Eliminating and Mitigating Risk of Falls from Height’</i>	For information	Phil Smith, HSE*
6.	HSE Information Sheets - revisions	For information	Francis Morrall
7.	Targeted Initiative Progress Reports <ul style="list-style-type: none"> <li>• <i>Cementing Good Practice</i></li> <li>• <i>Ceramic Industry PLEDGE</i></li> <li>• <i>Concrete Targets 2010</i></li> <li>• <i>GLASS Charter</i></li> </ul>	For information	Ian Gibson Francis Morrall Colin Nessfield Philip Marsh/ Declan Moore
8.	Proskills Update	For information	Irene Stevenson
9.	Any other business		All
	<b>2010 Meeting dates/venues</b>		