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| Advisory Committee on Toxic Substances Secretary's Report | | | ACTS/04/2010 |
| Meeting date: | 12 July 2010 | Open Govt. Status: | open |
| Exemptions: | none | File reference | 2010/262352 |

**HEALTH AND SAFETY COMMISSION
ADVISORY COMMITTEE ON TOXIC SUBSTANCES**

SECRETARY'S UPDATE ON MATTERS ARISING FROM THE 95TH MEETING OF ACTS

| Minute Ref | Subject | Action by | Progress | Status |
|-------------------|---|------------------|--|---------------|
| 2(i).1 | <u>Future of ACTS</u> AP1: Secretariat to send ACTS members a copy of the reconstitution timeline and HSE Board paper when it is completed. | Secretariat | Information paper ACTS/5/2010 on reconstitution will be sent out before the ACTS meeting on 12 July. | On going |
| 2(iii).1 | AP2: The Chair will invite Kath Cottam, from HSE's Diversity Unit, to a future meeting | Secretariat | Kath Cottam will be invited to the November ACTS meeting. | On going |
| 2(iii).2 | <u>REACH</u> AP3: Secretariat to raise issues concerning REACH with the International Chemicals Unit. a) ACTS' role in relation to DNELS and b) whether the UK was putting forward any substances for the 'candidate list'. | Secretariat | Issues raised with the International Chemicals Unit and awaiting a reply. | On going |

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| 2(iii).3 | <u>Dust</u> AP4: Dust to be an agenda item for the next meeting. AP5: Members to let the Secretariat know exactly what they wanted to address on dust. | Secretariat | Dust included on the agenda | Discharged |
| | | Members | Agenda item based on discussions at the meeting. Nothing further received. | Discharged |
| 2(iii).4 | <u>ACTS Remit and Scope</u> AP6: Secretariat to draw-up a list of committees with related interests. AP7: Secretariat to explore the most effective way of keeping members up to date on other committees' issues. | Secretariat | Paper ACTS/8/2010 gives details of other committees and links to their websites. | Discharged |
| | | Secretariat | Members can keep upto date on other committees by checking the websites. | Discharged |
| 2(iii).4 | <u>Methods for measuring work-related ill health</u> AP8: Secretariat to send members a copy of the HSL workshop report on measuring work-related ill-health. AP9: ACTS members to give their views on whether they could take forward any work from the report. | Secretariat | Report sent out to members | Discharged |
| | | Secretariat | The report and progress made on the recommendations to be discussed at the next ACTS meeting where members can then identify any work they could take forward. | Discharged |
| 2(iii).4 | <u>Partnerships</u> AP10: Secretariat to add partnership updates to future agendas | Secretariat | Paper ACTS/7/2010 will be sent out before the meeting giving an update on the work of the Partnerships | On going |

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| 2(iii).4 | <u>Methods for measuring work-related ill health</u> | | | |
| | AP11: Secretariat to add the CBI member's presentation on Health Assessment Performance Index to the next agenda | Secretariat | Presentation included in the agenda | Discharged |
| | AP12: Secretariat to invite an appropriate person from HSL to attend | Secretariat | Andrew Curran (HSL) and Kate Sweeney (Statistics Branch) attending the meeting | Discharged |
| 2(iii).4 | <u>Recycling</u> | | | |
| | AP13: Secretariat to brief members by email on what WISH is doing | Secretariat | WISH included in paper ACTS/8/2010 'Committees with related interests to ACTS'. | Discharged |
| 2(iii).4 | <u>Workplan</u> | | | |
| | AP14: Secretariat to draft a revised workplan for ACTS members | Secretariat | Paper ACTS/6/2010 contains the draft ACTS workplan | Discharged |
| 3.1 | <u>Update on HSE progress on current issues</u> | | | |
| | AP15: Members to contact Steve Coldrick if they have any queries or require further information. | Members | No further information requested | Discharged |
| 4.2 | <u>Next meeting</u> | | | |
| | AP16: Secretariat to send members a draft agenda for the next meeting. | Secretariat | Agenda sent out mid June. | Discharged |