

<b>Open Government status: Fully Open</b>	<b>Agenda Number:</b>
	<b>Meeting Date: 25 April 2013</b>
<b>Intranet embargo: None</b>	<b>Type of Paper: Agenda</b>

**TRISAG  
(TYRE & RUBBER INDUSTRY SAFETY ACTION GROUP)  
STEERING COMMITTEE**

**AGENDA**

**Thursday 25 April 2013 – 12 for 1230**

Administrative Support Centre, 54 Hagley Road, Edgbaston, Birmingham B16 8PE

1	Welcome, formalities, introduction and apologies for absence	Richard Morgan HSE Chair
2	Minutes of last meeting (31 October 2012) - actions and matters arising	Richard Morgan
3	WG1 feedback, actions & matters arising	Graham Willson (for Steve Hinks, Chair WG1)
4	WG2 feedback, actions & matters arising	Richard Edy Chair of WG2
5	Feedback from HSE <ul style="list-style-type: none"> <li>• Fire/explosion incident at disused rubber factory</li> <li>• Enforcement update</li> <li>• Pallet stacking guidance update</li> </ul>	Cliff Seymour HSE
6	Guidance material <ul style="list-style-type: none"> <li>• Industry proposal for the update and adoption of identified industry-specific guidance documents</li> <li>• Industry proposal to extend manual handling guidance to address issues specific to truck tyres</li> </ul>	Graham Willson BTMA

7	<p>Steering Group strategic direction role</p> <ul style="list-style-type: none"> <li>• Are the current tasks of the WGs the correct priorities?</li> <li>• Are the WGs dealing with these tasks effectively?</li> <li>• Are there any new priorities/tasks for the WGs?</li> <li>• Are the WGs adequately resourced?</li> <li>• Are there any improvements required in the current way of working?</li> <li>• Any other strategy/direction issues for TRISAG?</li> </ul>	All
8	<p>AOB</p> <p>Invitation to submit agenda items next meeting</p>	Chair & All
9	<p>Date &amp; location for next 2 meetings:</p> <ul style="list-style-type: none"> <li>• Wednesday 16 October 2013 at Administrative Support Centre, 54 Hagley Road, Birmingham B16 8PE</li> <li>•</li> </ul>	All