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	Meeting Date: 31st October 2012
Intranet embargo: None	Type of Paper: Agenda

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

Wednesday 31st October 2012 at 12.00

Stapletons Tyres Services Ltd, Express Point
Wood Lane, Erdington, Birmingham
West Midlands, B24 9QP

1	Welcome, formalities, introduction and apologies for absence	Richard Morgan Chair
2	Minutes of last meeting (25 th April 2012), actions and matters arising	Richard Morgan Chair
3	Minutes of WG1, feedback, actions & matters arising	Graham Willson (for Steve Hinks, Chair of WG1)
4	Minutes of WG2 actions & matters arising.	Richard Edy, Chair of WG2
5	Feedback from HSE Occupational Hygiene Unit (OHU) on WATCH views on both the Rubber Dust/Fume and MbOCA papers	John McAlinden, HSE Occupational Hygiene Unit
6	Multiple Myeloma – clarification from members on this issue highlighted 2 to 3 years ago in RUBIAC Minutes.	John McAlinden, HSE Occupational Hygiene Unit Cliff Seymour, HSE, TRISAG Secretary
7	Feedback from HSE <ul style="list-style-type: none"> • HSE webpages – Tread Safely & Introduction to Rubber Processing. • Maintenance Workshops Feedback • Tyre Recycling Visits – update • Pirelli fatality – HSE Autoclave Guidance Note PM73(Rev3) implementation 	Cliff Seymour, Secretary
8	Cross Industry Project – Tyre handling HSE DVD's	Cliff Seymour, Secretary

9	Clarification of Affiliation of Member Associations to WG's – as per terms of reference.	Graham Willson
10	Clarification of HSE policy on future maintenance and ownership of RUBIC Guidance publications.	Graham Willson
11	Amended Terms of Reference	Chair & All
	<u>AOB</u>	Chair & All
	Date & location for next meeting w/c 15 th April or w/c 22 nd April 2013	All