

**HSE AALA MANAGEMENT BOARD**

**Sixth meeting 25 March 2010**

**Edgbaston Room**

**1 Hagley Road, Birmingham HSE Office**

**11.15 – 3.00**

**Agenda**

- |   |                            |
|---|----------------------------|
| 1. Welcome/Introductions                                | David Ashton/All           |
| 2. Apologies  | David Ashton               |
| 3. Minutes of last meeting                              | David Ashton               |
| 4. TQS report on  |                            |
| • Finance and Staffing Report                           | Brooke Boothby             |
| • Head of Inspection Report                             | Marcus Bailie              |
| • Caving Inspection Initiative - Report                 | Brooke Boothby             |
| 5. Accidents/Incidents/Investigations                   | Gavin Howat                |
| • Involvement in issues where HSE/AALA vires is tenuous | Alistair McNab             |
| 6. Issues for Wales                                     | Vincent Doyle              |
| 7. Issues for Scotland                                  | Derek Grieve               |
| 8. Issues for Local Authorities (LACORS)                | John-Paul Lawrence         |
| 9. Issues for DCSF                                      | Martin Elliott             |
| 10. Feedback on Joint Visits                            | Brian Chapman/Ian McMorrin |
| 11. RYA – On-Board Licences                             | TQS                        |
| 12. AOB   | All                        |
| 13. Date and venue of next meeting                      |                            |
| • Suggested date 30 September 2010 Venue TBC            |                            |