

**ADVENTURE ACTIVITIES LICENSING AUTHORITY**

**MANAGEMENT BOARD MEETING**

**27 SEPTEMBER 2011**

**Room G04, FIVEWAYS HOUSE, BIRMINGHAM**

**11.00 – 15.00**

**AGENDA**

- 1) Welcome/Introductions – **David Ashton**  
Alan Blackshaw
- 2) Apologies
- 3) Minutes and actions of last meeting
- 4) Update on Canoeing incident at Patterdale Hall – **David Ashton**
- 5) Progress Report – Abolition of Licensing - **Clare McNicholas**
  - Consultation feedback
  - Legislative progress
  - Contract with TQS
- 5) Developments in HSE – **Gavin Howat**
- 6) TQS reports
  - Finance and staffing
  - Head of Inspection
- 7) Issues for:  
DWP – **John Price**  
DfE – **Martin Elliott**  
LAs – **John-Paul Lawrence**  
Devolved Administrations – **(Chris Gosling/Anthony Jordan)**
- 8) AOB  
  
Organised events and licensing