IIRSM East Midlands Branch Meeting Minutes

Meeting held 5th February 2014, 7pm, Swadlincote Town/Market Hall

Present
Gary Musson  Carl Williams  Jeremy Squire
Anthony Southwell  Matt Barker  Kevin Huffington
Ciarán Lennon  Peter Bayley-Bligh  Trevor Davies
Mark Creed

Apologies
John Johnstone  Kevin Swift  Phil Wilson
Tony Vozniak  Catherine Wilkes
Roger Rees  Lizz Fields-Pattinson

Welcome by Chair
Gary Musson, Chairman welcomed everyone to the meeting.

Minutes of the Last Branch Meeting
The minutes of the last branch meeting (Wednesday 8th January) were read and signed off as correct.

Matters Arising

There were no matters arising from the minutes of the last Branch Meeting.

Branch Committee Meeting

A Branch Committee Meeting was held on Wednesday 29th January at the Bonnie Prince in Derby. The upcoming Branch AGM was discussed, the 2014 AGM will be held at the St. George’s Park England Training Centre in Burton on Thursday 1st May 2014. In addition to the IIRSM East Midlands Branch AGM there will be a mock road safety trial with a Judge and Barristers present. Also there will be a car present that has been specially configured so that it acts like it is driving on ice to test ice-driving skills.

The cost of the AGM venue is £750, the Branch should be able to get some assistance from the IIRSM, the Chairman asked if anyone knows of any company who can assist in sponsoring this event, then please do let the Committee know. There are 50 places available for the AGM, but the Branch wishes to make the AGM available for more people to attend. There is also a possible tour of the St. George’s Park site at £9 a head.
The next two Branch meetings were discussed at the Committee Meeting, the March meeting will see Tony Vozniak give a presentation and the April meeting will probably see Carl Wiliams give a presentation, or a guest speaker from the University of Derby. John Johnstone is working on the AGM and the Branch Meeting programme for the next 12 months.

It was suggested that the Branch should include more aspects of Risk Management into its meetings, G. Musson suggested that he could get a speaker from an electronic security /forensic computer data recovery company to present a talk on computer security. G. Musson asked those present if they would like to have such a presentation at a future Branch meeting, possibly the April meeting? Everyone present expressed an interest in this idea, G. Musson will contact the computer security company and arrange to have someone come and present a talk at a Branch meeting.

**Updates**

G. Musson asked if all those present were members of the IIRSM, G. Musson asked this in regards to mailing lists. Th Branch has a mailing list of 70 people, but the Branch can also access the IIRSM mailing list, and we can, in the East Midlands area, via this mailing list, can send communications regarding Branch business to about 750 people, so through the IIRSM the Branch can reach more people.

**Any Other Business**

There were no other items of business raised.

**Guest Speaker**

G. Musson then introduced the Speaker for the meeting, Mr Kevin Huffington, Managing Director of Central Health Networks Limited.

Central Health Networks Limited is an Occupation Health Company that offers occupational health advice and health screening services to businesses for their employees.

Once Mr Huffington introduced himself and his company, he went on to give a brief overview of what services they provide. Following Mr Huffington’s presentation, there was a round-table discussion, with Mr Huffington, regarding Occupational Health issues. Later G. Musson thanked Mr Huffington for his presentation and for taking part in the group discussion.

**Next Meeting:**
Wed 5th March 2014, 7pm at Swadlincote Town/Market Hall, 16 Midland Road (The Delph), Swadlincote, Derbyshire, DE11 1SR.

**Meeting Closed** 8.32pm