

## Northamptonshire IIRSM Branch: AGM Minutes

**Meeting Date:** 28<sup>th</sup> November 2013  
Northampton

**Venue:** Berrywood Hospital,

**Start time:** 7.00pm

**Finish:** 9.00pm

Attendees –Duncan Spencer (Chair), Tina Perkins (Secretary), Phillip Pearson (Chief Executive IIRSM), Adrian Cranford-McKellar, Chris Lee, David Johnson, Joe Yardley, Jagdeep Panesar

Apologies – Andrew Waller, Tony McDermott, Gillian Littlewood, Adam Stevenson, David Hood

	<b>Agenda Item</b>	<b>Action</b>
1	<b>Minutes of last meeting 12.9.13</b> Agreed	
2	<b>Election of new committee</b> Proposed that Duncan Spencer (Chair), David Hood (Vice Chair) and Tina Perkins (Secretary) stand for re-election for the next year. Agreed by all.	
3	<b>Guest Speaker – Phillip Pearson</b>  PS outlined his vision for the future of IIRSM. He wants local branches to be supported and give structure to the development of membership and careers. Strategic goals have been agreed along with a timeline. The branches constitution will be re-written. Member involvement is encouraged. PS is looking to engaging with all members, getting branches to do more things with the support and help of IIRSM. There's potential for structured mentoring, development of the profession through online training and UK based forums, the formalisation of CPD and a move towards risk integration rather than stand alone h&s. In July 2014 there will be a launch of a branches forum giving a direct link to the main decision making mind of IIRSM. PS would like all to provide feedback on the content and look of the newsletter and HSW, what we like, what could change. PS can be emailed directly at IIRSM with any comments on this.	
4	<b>Meetings for 2014</b> Proposed topics for the coming year:  Benefits or otherwise of achieving OSHAS or British Standards Changes to HS(G)65 Successful H&S Management and other ACOPs Quality assuring risk assessments Management tips for compensation claims	

	DS asked all to send in any additional proposals to assist with the development of the 2014 meeting schedule.	All
5	<b>A.O.B</b> Date of next meeting to be confirmed once the committee have met and set/revised dates for next year. DS thanked all for attending.	

DRAFT