



Minutes of 278th Branch Meeting.

Venue: Rivers Suite, Craiglockhart Campus, Napier University, Edinburgh EH14 1DJ,

Date: 13th April 2017 at 14:00.

Sederunt:

H Pearson (M)	S Heesom (M)	L Young (M)	S Boucher (M)	D Sinclair (M)
A McLeod (M)	G Millar (M)	K Drum (M)	K O'Donnel (M)	S Scott (M)
J Brannigan (M)	R Dunigan (G)	S MacDougall (M)	L Latyko (G)	S McCann (M)
S Hanley (M)	S Forbes (M)	V Stewart (M)	P Flemming (M)	P Walsh (M)
R Brown (M)	A James (M)	L Murray (M)	R Walker (M)	C Auge (M)
C McDaid (M)	D Johnson (M)	J Laing (M)	B Cox (M)	C Brydon (M)
C O'Kane (G)	R Barker (M)	S Crawford (M)	D Millen (M)	N Dowerty (M)
R Russell (M)				

Total: 36 33 Members 3 Guests

Apologies:

K Boers, R Balfry, G McBroom, P French, M Grimmer, R Doyle.

Chair:

Helen opened the meeting, explained where the fire exits were and reminded the audience to switch off their mobiles and print their names on the sederunt. She also asked if there were any new members or guests. Helen also reminded members to remember to complete their CPD, and to make sure they had parked in 'Car Park A' so as not to receive a parking fine.

1 Minutes of previous meetings

Minutes of the meeting and previous meetings can be found at:

<https://www.iosh.co.uk/Membership/Our-membership-network/Our-Branches/Edinburgh-branch/Branch-minutes.aspx>

Meeting 277 - 23 Mar 17

The Chair asked if anything was unclear or if further information was needed. With no further matters arising, the accuracy of Minutes was proposed by Stephen McCann and seconded by Liz Young.

2 Correspondence and Group Reports

2.1 Groups

No Reports submitted.

2.2 EDA

An IPD/CPD workshop will be held on the 11th May prior to the AGM in the Rivers Suite, Craiglockhart Campus, Edinburgh Napier University. Starting at 10:00 until 12:00.



3 External Events:

3.1 NEBOSH Health and Safety Training

- Edinburgh College - NEBOSH Diploma Enhanced Distance Learning
- Voluntary Workshops:
 - 21 April 2017;
 - 19 May 2017;
 - Revision Workshop - 16 August 2017.

www.edinburghcollege.ac.uk

3.2 FREE EVENT - Edinburgh Resilience Week 2017

- Wednesday 19th April 2017 at 13:15 - 17:15, City Chambers, 253 High Street, Edinburgh, EH1 1YJ
- Keeping our staff, buildings and companies safe from people with malicious intent is key for all organisations. This year, the programme aims to further enhance organisational preparedness and to promote debate and understanding between a wide range of sectors and organisations.

<https://www.eventbrite.co.uk/e/edinburgh-resilience-week-2017-protect-session-tickets-29302411301?aff=es2>

3.3 'Scotland Works' Event:

- 3rd & 4th May 2017 at SECC, Glasgow
- 'Scotland Works' has been developed specifically to suit anyone responsible for health and safety at work within industrial, commercial or public sector businesses throughout Scotland and the North of England.

<http://www.scotlandworks.com/scotlandworks>

4 Members Items

4.1 **Branch AGM - 11 May at 14.00, with buffet from 13:15**

Siegfried Room, Rivers Suite, Craiglockhart Campus, Edinburgh Napier University

Executive Committee Nominations

Taking up a Committee role is a terrific opportunity to develop your CPD and enhance your skills, experience and leadership. If you're interested in a role with the Edinburgh Committee please speak to a Committee member or visit our Branch microsite, where you'll find more information and contact details.



Positions Available:

Treasurer, Branch Secretary, Minutes Secretary, Meetings Secretary, Media Co-ordinator.

Nomination forms: <https://www.iosh.co.uk/Membership/Our-membership-network/Volunteering-for-your-network/Branch-and-District-AGMs.aspx>

4.2 Site Visit: 8th June 2017, afternoon, time TBC

Diago Cambus Cooperage
15 places available
Please book via website.

4.3 From the floor? (This is your opportunity to share problems & ideas with your peers)

No Items Raised.

5 Main Talk:

Legal Update

by Charlotte O'Kane of Pinsent Masons LLP.

6 Date of next meetings:

25th April at 18:00 - CDM 2015 Impacts.

All welcome to attend buffet beforehand at 17:15

<https://www.iosh.co.uk/IOSH/Home/Events/Event%20details.aspx?Name=CDM%202015%20Impacts&Id={54DD00BE-4103-4F71-A995-79B491E71CBE}&ItemType=VolunteerEvent&ReturnURL=%2fEvents.aspx%3fcurrentPage%3d2>

Helen Pearson
CFIOSH
Branch Chair

Simon Heesom
CMIOSH
Committee Member