



## **Minutes of 277<sup>th</sup> Branch Meeting.**

**Venue:** Rivers Suite, Craiglockhart Campus, Napier University, Edinburgh EH14 1DJ 23<sup>rd</sup> March 2017 at 12:30.

### **Sederunt:**

Helen Pearson	Rupert Balfry	Simon Heesom	S Boucher	Liz Young
J Hooker	A McNeill	J Littlejohns	N Olliver	M Sturgeon
M O'Donnel	R Russell	M Jenkins	B Sinclair	R Cooke
A Brown	M Hanson	J O'Herlihy	T Little	D Armitage
S McCann	K Boers	V Coates	M Priva	P Fleming
D Johnson	D Armour	J Jaglary	Sattews	A Sykes
D Todd	J Forrest	S Hatson	L Murray	C Seditas
R McLean	B Inglis	D Filshie	N Wallace	S Deans
B Spense	T Ambler	M Cowie	G MacGregor	W Szponar
S Porter	R Bradford	R Doyle	AM Hansen	

**Total:** 49

### **Apologies:**

G McBroom, P French, G Millar, M Grimmer, S Crawford, D Sinclair, A McLeod, K O'Donnell

### **Chair**

The Chair opened the meeting, explained where the fire exits are 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>

### **1.1 22 Feb 17 - Meeting 275**

Helen asked if anything was unclear or if further information was needed. With no further matters arising, the accuracy of Minutes was proposed by Karin Boers and seconded by Liz Young.

### **1.2 9 Mar 17 - Meeting 276**

Helen asked if anything was unclear or if further information was needed. With no further matters arising, the accuracy of Minutes was proposed by Steve Boucher and seconded by Karin Boers.

## **2 Members Items**

### **2.1 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 great 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>

## 2.2 Job Spot

**Position:** Health and Safety Advisor

**Salary:** £40 - 45K + benefits

**Location:** Edinburgh

**Description:** A highly regarded offshore renewable energy developer

For further details please contact David Armour (HSE Manager) [david.armour@redrockpower.co.uk](mailto:david.armour@redrockpower.co.uk)

## 3 Main Talk: CDM in Renewables

Chaired by: Simon Hatson, Chair IOSH Offshore Group

Speakers were as follows;

- **Anne Marit Hansen** (Statoil & G+ Focal Group Leader)  
Lessons learnt from Oil and Gas and their application in the renewable industry.
- **Mark Jenkins** (Siemens and Vice Chair IOSH Offshore Group)  
Contractor Management.
- **Mike Cowie** (IOSH Offshore Group)  
Scaffolding Offshore.
- **Andrew Sykes** (from Energy Institute (G+))  
G+ Work Programme, Incident data and Risk Profiling

## 4 Date of next meeting:

13th April at 14:00 - **Legal update**, Pinsent Masons LLP

<http://www.iosh.co.uk/IOSH/Home/Events/Event%20details.aspx?Name=Legal%20Update&Id={2D44EC0E-8B8C-49EF-ABB4-0567936F9EEC}&ItemType=VolunteerEvent&ReturnURL=%2fEvents.aspx%3fcurrentPage%3d2>

Helen Pearson  
CFIOSH  
Branch Chair

Simon Heesom  
CMIOSH  
Committee Member