



## **Minutes of 279<sup>th</sup> Branch Meeting.**

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

**Date:** 25<sup>th</sup> April 2017 at 18:00.

### **Sederunt:**

M Grimmer (M)	S Heesom (M)	A McLeod (M)	S Boucher (M)	S McCann (M)
D Johnson (M)	L Latyko (G)	G Marshall (M)	D Miller (M)	P Gallagher (M)
S Gray (M)	A Dunn (M)	A McNeill (M)	S Forbes (M)	J Laing (M)
H Graham (M)	D Armitage (M)			

**Total:** 17                  16 Members                  1 Guests

### **Apologies:**

H Pearson, R Balfry, G McBroom, P French, R Doyle, G Millar, D Sinclair

### **Chair:**

Mick Grimmer stood in for Helen as chair, and opened the meeting, Mick explained where the fire exits were and reminded the audience to switch off their mobiles and print their names on the sederunt. He also asked if there were any new members or guests. Mick 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 278 - 13 Apr 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 Steve Boucher and seconded by Stephen McCann.

## **2 Correspondence and Group Reports**

### **2.1 Groups:**

No Reports submitted.

### **2.2 Mentor:**

Refer to Members Item 4.1.



### 3 External Events:

#### 3.1 NEBOSH Health and Safety Training

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

[www.edinburghcollege.ac.uk](http://www.edinburghcollege.ac.uk)

#### 3.2 'Scotland Works' Event:

- 3<sup>rd</sup> & 4<sup>th</sup> 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 An IPD/CPD workshop -11<sup>th</sup> May prior to the AGM

Rivers Suite, Craiglockhart Campus, Edinburgh Napier University. Starting at 10:00 until 12:00.

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

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

#### 4.3 **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>

#### 4.4 **Site Visit: 8<sup>th</sup> June 2017, afternoon, time TBC**

Diageo Cambus Cooperage  
15 places available  
Please book via website.



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

No Items Raised.

**5 Main Talk:**

***CDM 2015 Impacts:***

- Stephen McCann of Perses - Designers & Principal Designers.
- Gary Marshal of Kirk & Marsh Ltd. - CDM 2015 and the Domestic Clients.

**6 Date of next meetings:**

**Branch AGM - 11<sup>th</sup> May at 14:00.**

All welcome to attend, buffet beforehand at 13:15.

<https://www.iosh.co.uk/IOSH/Home/Events/Event%20details.aspx?Name=IPD/CPD%20Workshops%20&Id={1C1DCE85-32B6-464D-957C-69FBB61D028C}&ItemType=VolunteerEvent&ReturnURL=%2fEvents.aspx%3fcurrentPage%3d5>

<https://www.iosh.co.uk/IOSH/Home/Events/Event%20details.aspx?Name=Edinburgh%20Branch%20AGM&Id={7F023099-5850-44BD-AEE3-1FABB9CF6219}&ItemType=VolunteerEvent&ReturnURL=%2fEvents.aspx%3fcurrentPage%3d5>

Mick Grimmer  
CMIOSH  
Committee Member

Simon Heesom  
CMIOSH  
Co-opted Committee Member