



EDINBURGH BRANCH

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

<http://exclusive.iosh.com/membership/our-membership-network/our-branches/edinburgh-branch/>

Minutes of 310th Branch AGM Meeting. Held on the 13 May 2021 at 14:00 via Zoom.

ATTENDANCE REGISTER:

S Heesom (Branch Chair)	A Atencio (IOSH Regional Manager)	M O'Malley (IOSH Exec)	E Young (Branch Mentor)	M Diamond
A James	K Metcalfe (Guest Speaker)	A McLeod	A Blewitt	A Van Cartier-Kerr
A Bamberry	A Ferguson	B Auld	B McCracken (Branch Treasurer)	C Delaney (IOSH VP)
C Shiels	C Casciani	D McCormack	E Walsh	F Wails
F Lindsay	G Kirsopp	H Patel	H Siodia	J Burt
J Fisher	J Forrest	J Thomson	J Welsh	J Lamb
K McDonell (IOSH Exec)	K Knox	L Miller	M Hinchliffe	O Okuonghae
P Bennett	R Vereker	R Francis	R Brown	S Meechan
S Ward	S Herriott	S McCann (Branch Vice Chair)	V Stewart	W Szpunar
J Blair	J Proctor (Branch Secretary)	N Nickolas	M Cowie	J Nelson (Branch Comms)
Cieran Delaney (IOSH Vice Presedent)?				

Total: 50

Apologies: Brett Sinclair

Chair:

Simon Heesom opened the meeting.

1 Minutes of previous meetings

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

<https://exclusive.iosh.com/membership/our-membership-network/our-branches/edinburgh-branch/recent-events/>

AGM Meeting 302 – May 2020

The Chair explained that these were simply a skeleton set of minutes as no actual meeting was held, in line with IOSH guidance.

2 Correspondence and Group Reports

2.1 Correspondence:

None

2.2 Groups:

- **Construction Group** – no update

- **Offshore Group** – no update

2.3 **Mentor:** no update

3 Branch Events:

2021/22

09 Sept	Arc Flash Risk and PPE
14 Oct	Lifting Operations
11 Nov	Safety Leadership
09 Dec	Occupational Health Trends / Referrals
13 Jan	CoSHH
10 Feb	DSEAR
10 Mar	TBC
14 Apr	Legal Update
12 May	AGM – HSE Update & Vibration

4 Local IOSH Events:

West of Scotland: Zoom meeting Thursday 27 May, 13:00 BST

- The LoCHER Project - Engagement and the Impact on Occupational Health
 - Find out about Learning Occupational Health by Experiencing Risks (LoCHER) and the work they do with apprentices, students, and trainers.

Highlands and Islands – Zoom meeting Thursday 20 May, 15:00 BST

- Highlands and Islands Branch AGM and IOSH Update
 - We are delighted to be joined by IOSH President Jimmy Quinn and IOSH Vice President Tim Eldridge. Tim will be delivering an update from IOSH.

Scotland Region - Zoom meeting on Tuesday 25 May, 18:00 BST

- Becoming a Better Biker
 - IOSH Scotland team up with representatives from RoSPA and Road Safety Scotland to bring you this presentation on Becoming a Better Biker.

Further details can be found at: <https://iosh.com/membership/member-benefits/our-membership-network/event-webinars/>

5 Other Events of Interest:

Safety & Health Expo

Online 1-30 June & In-person 12-14 July





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Link for registration via the website:

<https://www.safety-health-expo.co.uk/en/home.html>

6 Congratulations

Congratulations from the branch to any members who have achieved Chartered Member IOSH status. IOSH no longer provide these personal details to the branch.

John Forrest CMIOSH

7 AGM Business:

7.1 Chairs Report

Great events held during course of 2020/21 season, despite COVID preventing in-person meetings

2020/21

10 Sept	The Role of a Consultant
08 Oct	Construction During Covid
12 Nov	Asbestos the Duty to Manage
10 Dec	Panel Discussion - Covid Lessons Learned
14 Jan	Driving Tired Kills
11 Feb	Supporting Wellbeing
11 Mar	Championing the Older Worker
08 Apr	Managing Events from a Police Perspective
13 May	AGM – IOSH Update - Legal Update

Good line-up planned for next season (see paragraph 4 above), hopefully some of them may be face-to-face rather than on Zoom:

7.2 Treasurers Report

Treasurers report not available due to personal circumstances.

Scotland allocated £30k, which will be distributed amongst the five branches and IOSH Scotland. On agenda for next IOSH Scotland meeting for discussion and allocation.

7.3 The following positions were ratified for the 2021/2022 season

▪ Chair	-	Simon Heesom
▪ Vice Chair	-	Stephen McCann
▪ Secretary	-	Julie Proctor
▪ Treasurer	-	Brian McCracken
▪ Mentor	-	Liz Young
▪ Meeting Coordinator	-	Brett Sinclair
▪ Groups Liaison	-	Rachel Doyle
▪ Comms Coordinator	-	John Nelson
▪ Committee Member	-	Mike Cowie

On completion, the newest branch committee members were introduced to the floor.



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- Mike Cowie
- Brian McCracken

Big thank you from the Chair and Committee Members to the departing Committee Members

- Karen McDonnell (Assistant Mentor - still active as an IOSH Council member)
- Ali McLeod (Comms Coordinator)
- David Johnston (Treasurer)
- Mick Grimmer (Meetings coordinator)

8 Main Talks:

IOSH Update – Maria O’Malley, IOSH Head of Membership Engagement & Development

- Full explanation of the new skills and competency changes
- New CPD platform being developed – current version not a good user experience

Legal Update - Katherine Metcalfe - Legal Director, Pinsent Masons LLP

- Impact of COVID-19
- Reform of Fire and Building Safety
- HAVS
- Mental Health

This was followed by an Excellent Q&A session

9 Date of next meetings:

Thursday 9 September 2021 at 14.00

ArcFlash Risk and PPE

Yarl Coldrick (International Sales Manager at ProGARM)

With no further business, Simon thanked everyone for coming; the meeting was then duly closed.

Simon Heesom, CMIOSH
Branch Chair

Julie Proctor
Branch Secretary