



**Briefing note for meeting of the National Occupational Safety and Health Committee (NOSHC)
to be held at 11.00 am on Friday 13th June 2014,
at the offices of BDO Stoy Hayward, 55 Baker Street London W1U 7EU**

- Item 1** **Welcome.**
Members attending might be asked to introduce themselves.
- Item 2** **Apologies for absence.**
- Item 3** **Minutes of the meeting held on 7th February 2014.** (Annex 1)
The Office has no points of accuracy.
- Item 4** **Matters arising and review of actions.** (Annex 2).
- Item 5** **Report from RoSPA.**
An oral report will be given.
- Item 6** **Work of NOSHC.** Please see “NOSCH Excellence” (Annex 3).
Looking at options for ‘enhancing the influence of excellence’, discussing ways in which RoSPA can engage higher performing organisations to increase the contribution which they make to improving health and safety performance outside their own organisations.
- Item 7** **Preventing Occupational Disease**
How RoSPA NOSHC can contribute to preventing occupational disease
- Item 8** **Accident Investigation**
The revised guidance has been circulated.
Paul Cook, External Guidance Review Team, HSE will be attending, members suggestions are being sought on further information for the guidance to link to.
- Item 9** **Recent/current HSE consultations.**
Members’ views are sought of recent consultations
www.hse.gov.uk/consult/live.htm
- CD261 – CDM Regs
 - CD268 – PUWER ACOP
- Item 10** **“History of OS&H” project.** See www.historyofosh.org.uk
Sheila Pantry will give an update on the project launch.
- Item 11** **Ageing Workforce.**
Report from Martin Isles on ‘Safer & Healthier Work at Any Age’ Seminar recently attended.

- Item 12** **POOSH – UK and Scotland update**
- Item 13** **Safety Groups UK – update.** (visit www.safetygroupsuk.org.uk)
Roger Bibbings will give an update, including the conclusions of the stock-take exercise.
- Item 14** **Reports from members** – Reports from members are invited.
- Item 15** **Any other business**
Future of RoSPA OSH journal Parting Shots
- Item 16** **Date of next meeting:** Wednesday 1st October 2014, RoSPA , Birmingham

Annex 2: Review of Actions from the meeting held on 7th February 2014

Item	Action	
Item 3 - Minutes of the Meeting 02/10/13	Minutes of the meeting to be corrected as notified	<i>Completed</i>
Item 7 – Work of NOSHC 2014/15	Look into how NOSHC could contribute to preventing Occupational Disease.	Working Party: (TB, TBoyle, SP, KMc, PR)
	See if minutes of the Lawrence Waterman meeting regarding OSH Perception could be made available to the committee.	TW
Item 9 – Accident Investigation	Send suggestion of further information and links to be included on the HSE website to Paul Cook	All Committee
Item 10 – History of OS&H	Information for the website including biographies to be sent to Sheila Pantry	All Committee
	Joint Press release for the launch	RB