



**Briefing note for meeting of the National Occupational Safety and Health Committee (NOSHC)
to be held at 11.00 am on Wednesday 1st October 2014,
at RoSPA, Edgbaston, Birmingham B15 1RP**

- Item 1** **Welcome.**
Members attending might be asked to introduce themselves.
- Item 2** **Apologies for absence.**
- Item 3** **Minutes of the meeting held on 13th June 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 to include;
- Response to Consultations:
 • CD261 – CDM Regs
 • CD268 – PUWER ACOP
 • CD273 –self-employed exemptions
 • CD274 – Confined space ACOP (*ends 30th September...*)
- RoSPA Awards
- RoSPA Scotland OSH Congress
- Allan Holt memorial lecture – 20th October
- Item 6** **Work of NOSHC.**
Working with and through higher performers.
- Item 7** **Preventing Occupational Disease.**
NOSHC's contribution to preventing occupational disease. Update on working together with the BOHS.
- Item 8** **Recent/current HSE consultations.**
Members' views are sought of recent consultations
www.hse.gov.uk/consult/live.htm
 • CD275 –lifting equipment ACOP
- Item 9** **"History of OS&H" project.** See www.historyofosh.org.uk
Sheila Pantry will give an update on the project.
- Item 10** **POOSH – UK and Scotland update**
- Item 11** **BSI – update**

- Item 12** **Safety Groups UK – update.** (visit www.safetygroupsuk.org.uk)
Mike Nixon will provide an update.
- Item 14** **Reports from members** – Reports from members are invited.
Events attended on behalf of RoSPA
- Item 15** **Any other business**
New RoSPA NOSHC webpage
- Item 16** **Date of next meeting:** Thursday 12th February 2015

Annex 2: Review of Actions from the meeting held on 13th June 2014

Item	Action	
Item 5 - Report from RoSPA	Committee members to send photos and profiles for inclusion on the NOSHC webpage	All Committee members
Item 6 – Work of NOSHC 2014/15	Approach Higher Performers with the proposal for a Higher Performers forum with a view to holding a stakeholder event.	KM
Item 14.1	Write formally to the CBI to ask if RoSPA could be represented on the forum.	<i>Completed</i>