**A1 Group Health & Safety Meeting Agenda**

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| Date: **Tuesday 21st May 2024: 11am – Wokingham** |

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| **Attendees** |

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| Sean Whittle - H&S Adviser |  | Stuart Cawthorne – Transport Manager |

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| Clive Owen - Director |  | John Rushton – Building Manager |

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| Louise Bowness – H&S Advisor |  | Spencer Morgan – Loo Hire Regional Manager |

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| Russell John Pike - Car Spares Manager |  | Claire Djemal - Operations Manager |

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| Chloe Djemal - Finance Director |  | Garry Webb - Yard Manager |

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| Laura White - A1 Loo Hire Manager |  | Martyn Djemal - Transport |

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| Emily Russell - Office Administrator (minutes) |  |  |

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| # | Agenda Item |  |
| 1 | Welcome |  |
| 2 | Apologies |  |
| 3 | Accidents in the last month including Depots   * Root Cause Investigation completed * New risks identified * Old risks re-assessed * New controls implemented |  |
| 4 | Incidents in the last month A1 Group   * Root Cause Investigation completed * New risks identified * Old risks re-assessed * New controls implemented |  |
| 5 | Performance Metrics (for last month and rolling 12-month values)   * Injury incidents per hundred employees * Injury rate per million hours worked * Days since last accident |  |
| 6 | Impact of operational/infrastructure changes in the last month including Depots   * New business * Changes to existing business * Infrastructure changes |  |
| 7 | Impact of operational/infrastructure changes in the next month including Depots   * New business * Changes to existing business * Infrastructure changes |  |
| 8 | * H&S Action Plan including Depots * Review Actions * Close Actions * New Actions * Update plan |  |
| 9 | Risk Assessments reviewed last month A1 Group   * Any significant changes * Any investment required |  |
| 10 | Risk Assessments to be reviewed next month A1 Group   * Ownership * Factors to be taken into consideration * Who to consult in the review |  |
| 11 | Management Programs and Legal Compliance issues arising A1 Group   * Fire Management * Noise Management including Noise Management Plan * Road Safety Management |  |
| 12 | ISO 45001 topics   1. Communication - Communication plan and Back Office 2. Consultation - Depot Attendees 3. Risk Register 4. Accidents/ Incidents and near misses 5. Outsourcing – ensure contractor documents are received and reviewed |  |
| 13 | Issues in performance of contracted Third Parties |  |
| 14 | Legislation/ HSE updates /Environmental issues. |  |
| 15 | Any other on-going operational or project-based issues |  |
| 16 | A1 Depot H&S Updates - LB |  |
| 17 | H&S Training Requirements |  |
| 18 | Any other business **–** |  |
| 19 | Date of next meeting – TBC |  |