**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
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| 4 | Incidents in the last month A1 Group* Root Cause Investigation completed
* New risks identified
* Old risks re-assessed
* New controls implemented
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| 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
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| 6 | Impact of operational/infrastructure changes in the last month including Depots* New business
* Changes to existing business
* Infrastructure changes
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| 7 | Impact of operational/infrastructure changes in the next month including Depots* New business
* Changes to existing business
* Infrastructure changes
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| 8 | * H&S Action Plan including Depots
* Review Actions
* Close Actions
* New Actions
* Update plan
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| 9 | Risk Assessments reviewed last month A1 Group* Any significant changes
* Any investment required
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| 10 | Risk Assessments to be reviewed next month A1 Group* Ownership
* Factors to be taken into consideration
* Who to consult in the review
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| 11 | Management Programs and Legal Compliance issues arising A1 Group* Fire Management
* Noise Management including Noise Management Plan
* Road Safety Management
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| 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
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| 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 |  |