

INSTITUTE OF SAFETY IN TECHNOLOGY AND RESEARCH

ABRIDGED MINUTES OF THE EXECUTIVE COMMITTEE EC HELD BY ZOOM ON 20TH FEBRUARY 2023

- Minutes of the EC meeting held on 21/11/22 approved.
- Abridged minutes from meeting (21/11/22) approved.
- Matters arising from meeting (21/11/22) Action list reviewed and updated
- Reports from Treasurer and Membership Secretary noted. Agreed to discuss ways of broadening membership at a future meeting
- Feedback from ESG Plans for 2023 (venue and theme) to be finalised. Plans for rerunning ventilation workshop and holding an all-BSO meeting under discussion
- Feedback from BSG: Update on current status of BPRS given
- Agreed to review current arrangements for storage of historical material on OneDrive
- AOB discussed:
 - o role of Hon Secretary and succession planning
 - o RoSPA coalition of safety organisations/Retained EU Law Bill