



## **INSTITUTE OF SAFETY IN TECHNOLOGY AND RESEARCH**

### **ABRIDGED MINUTES OF THE EXECUTIVE COMMITTEE EC HELD BY ZOOM ON 12<sup>TH</sup> JULY 2022**

- Minutes of the EC meeting held on 23/5/21 – approved.
- Abridged minutes from meeting (23/5/21) – approved.
- Matters arising from meeting (23/5/21) – Action list reviewed and updated
- Reports from Treasurer and Membership Secretary noted
- Strategy discussion:
  - Statement of intent agreed.
  - ToR for website review agreed; volunteers for group identified
- EC make-up: proposals for inclusion of BSG and other changes for consideration at 2023 AGM agreed
- Report from ESG – Some further follow-up on detail of arrangements for Autumn symposium needed
- Report from BSG:
  - Action in response to BPRS proposals agreed
  - Remit/ToR for an ISTR CL3 network to be developed
  - New BSP CPD assessor guidance agreed
- AOB – request to re-run ventilation workshops to be considered by the Events Steering Group