



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

### **ABRIDGED MINUTES OF THE EXECUTIVE COMMITTEE EC HELD BY ZOOM ON 20<sup>TH</sup> SEPTEMBER 2022**

- Minutes of the EC meeting held on 12/7/22 – approved.
- Abridged minutes from meeting (12/7/22) – approved.
- Matters arising from meeting (12/7/22) – Action list reviewed and updated
- Reports from Treasurer and Membership Secretary noted – confirmed that ISTR did not require indemnity insurance
- Feedback from ESG – draft programme and arrangements for 2022 symposium presented
- Feedback from BSG:
  - Update on current status of BPRS given – ISTR to seek input from members by means of an online questionnaire
  - Depending on progress, an update on planned ISTR CL3 network will be presented at Autumn symposium
- Feedback from Website Task and Finish group – internal review and update planned for early 2023
- AOB – Agreed to hold full EC meeting in advance of symposium rather than on the first day as originally planned