



Agenda

Date 8 Feb 2024 Time 14:00

| Owner | Time | Page | Item | Over |
|----------------------|-------|------|--|---------------------------------|
| | | | midday on Monday 5th February if they to returned items | Secretary by r wish to speak |
| 2 | | | To CONFIRM Minutes of meeting on 4th October 2023 | 4 |
| 3 | | | To NOTE Actions arising from the Minutes | 10 |
| | | | SECTION A - Items for Discussion | - |
| 4 | | | To RECEIVE a Health, Safety and Environment update from James Moore | Spencer Graydon 14:10 15 |
| Graham Howard, Gagan | 14:30 | 37 | To RECEIVE a Health, Safety and Environment update from James Moore | Spencer Graydon |

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|---|------------------|-------|------|
| 11.2 Key compliance Indicators for Biological/ Chemical/ Radiation | Julie Turner | | 115 |
| 12. Consider ways to incorporate a Sustainability Register at strategic and operational levels | Elliott Brown | 15:50 | 119 |
| 13. The action of the Chair in approving a change to the Committee's constitution to add a second co-opted member | Neil R. G. Walsh | 1:23 | 123 |
| SECTION B - Started Items (See Supplemental Back) on the BI Bookshelf) | | | |
| 14.1 Constitution, Terms of reference, and Membership of the Sustainability Sub-Committee | | | |
| 14.1.1 | | | |
| 14.1.2 | | | |
| 14.1.3 | | | |
| 14.1.4 | | | |
| 14.1.5 | | | |
| 15. To receive the Incident, Near-Miss and Line Data Report | | | |
| 16. To receive the minutes of the following Sub-Committees: | | | |
| Health, Safety and Environmental Sub-Committee (meeting on 8th January 2024) | | | 16.2 |
| Non-Ionising Radiation Safety Committee (meetings on 4th October 2023) | | | 16.3 |
| Radiological Protection Sub-Committee (meeting on 23rd January 2024) | | | 16.4 |
| Sustainability Sub-Committee (meetings on 2nd October 2023 and 6th January 2024) | | | 16.5 |
| Section C - For Information | | | |
| 17. Any Other Business | | | |
| 18. Dates of meetings in 2024 | | | |