

D/SSDC-07-03-01

30 September 2009

JLC Members

**AGENDA FOR THE 17th MEETING OF THE JOINT LIAISON COMMITTEE (JLC)
BETWEEN MOD AND THE HSE TO BE HELD AT MAIN BUILDING, FLOOR 3,
SPINE 2, HISTORIC ROOM 27 AT 10:30 ON 12 OCTOBER 2009**

(MOD Pre-meeting at 10:30 and HSE joins the meeting at 11:00)

This agenda replaces the one issued on 15 September. The discussion on the formation of the Nuclear Statutory Corporation has been moved up to allow the leads to attend another meeting

Item	Description		Lead
1.	Welcome and Introductions		
2.	Minutes of the last meeting: 15 April 2008		MOD Chair
		Minutes were produced and circulated on 21 June 2009.	
3.	Matters Arising		
	a	See Actions List (attached)	
4.	Nuclear Statutory Corporation		
	a	Formation of the NSC and effect on MOD/HSE relationship	DNSR
	b	Position of General Agreement btwn HSE/MOD Annex B (nuclear inspections) as result of NSC formation	DNSR/ HSE
5.	USVF – Health and Safety Strategy		
	a	Process on the adoption of the USVF Health and Safety Strategy	CESO (RAF)
	b	Process on USVF General Agreement	Sec
6.	Reporting of Major and Fatal Incidents within MOD		
	a	Status of Current Live HSE Investigations with MOD	HSE
	b	Definition of ‘on duty’ and ‘at work’ for Service Personnel	HSE
7.	Learning Lessons and Sharing of Information		
	a.	Slips and Trips in TA Barracks	HSE
	b.	Crown Censure Process in Prison Service	HSE
	c.	Corporate Manslaughter Prosecution: Cotswold Geotechnical Holdings Ltd	HSE

	d.	HSE Inspection/Investigation in MOD at local level	HSE
8.	Proposed future working arrangements between MOD / HSE		HSE
9.	Any Other Business		
	a.	HSE Liaison with CESOs – An Update	HSE
10	Date of Next Meeting		
	Suggested next date: 7 April 2010 (18 th meeting)		Sec


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