



Annual General Meeting

16 May 2019

Events Centre, Stewart House
32 Russell Square
London WC1B 5DN

Minutes

Attendees:

| | |
|--------------------|---------------------------|
| Steve Boorman | Chair |
| Tom Stewart | Deputy Chair |
| Kris Ambler | BACP (Observer) |
| Miles Atkinson | ACPOHE |
| Andrew Baldwin | BPS |
| Roger Bibbings | RoSPA |
| Alison Biggs | RCOT SS Work |
| Sue Carty | FOHN |
| John Chisholm | RCGP |
| Rebecca Coaker | Macmillan |
| Robin Cordell | Director |
| Katherine Dearden | BOHS |
| Anne de Bono | FOM |
| Katherine Fuller | HSE |
| Mike Goldsmith | Director |
| Rob Hampton | Invited guest |
| Julie Hughes | BACP |
| Richard Jones | IOSH |
| Sayeed Khan | Make UK |
| Maggie Mbanefo-Obi | PHE |
| Mandy Murphy | Director |
| Nick Pahl | SOM |
| Emma Palmer | NHS Health @ Work Network |
| Helen Parsons | NHS Health @ Work Network |
| Smijs Pookottill | SOM (Observer) |
| John Price | HSE |
| Joy Reymond | Director |
| Hugh Robertson | TUC |
| Genevieve Smyth | RCOT |
| Tony Vickers-Byrne | CIPD |
| In attendance: | Anna McNeil |

1. Welcome and apologies for absence

The Chair welcomed everyone to the meeting and thanked the NSOH for providing the venue and lunch for the meetings.

The following apologies had been received:

| | |
|------------------|----------------------------|
| Karin Bishop | Director |
| Alison Margary | BOHS |
| Karen McDonnell | RoSPA |
| Bev Messinger | IOSH |
| Claire Moser | RCSLT |
| Louise Murray | NHS Employers |
| Nicola Neath | BACP |
| Shriti Pattani | NHS Health at Work Network |
| John Pilkington | Director |
| Rachel Suff | CIPD |
| Justin Varney | Advisor |
| Angela Whitehead | Ioh (formerly AOHNP) |

2. Minutes of the AGM held on 16 May 2018

The minutes of the meeting held on 16 May 2018 had been circulated. It was noted that all actions had been completed. The minutes were accepted as an accurate record of the meeting.

3. To note the results of the election for three Directors

It was recorded that Joy Reymond and Robin Cordell had been re-elected as Directors. Bev Messinger had been elected as a Director.

SB recorded his thanks to John Pilkington who had stood down as a Director, adding that he had been a very active member of the Board and his input had been greatly valued.

4. To note the membership of the Board of Directors and their retirement dates:

It was noted that the following were now Directors of the Board and their retirement dates noted:

| | | |
|----------------|--------------------|----------|
| Steve Boorman | Chair | |
| Tom Stewart | Deputy Chair | 2022 |
| Karin Bishop | Director | 2021 |
| Robin Cordell | Director | 2022 |
| Mike Goldsmith | Director | 2021 |
| Bev Messinger | Director | 2022 |
| Mandy Murphy | Director | 2021 |
| Joy Reymond | Director | 2022 |
| Diana Kloss | Honorary President | Lifetime |

5. To confirm the reappointment of accountants – Begbies

The attendees confirmed they wished Begbies to be reappointed as the Council's accountants, and thanked them for all their help and advice during 2018. A confirmation letter would be sent to Begbies.

Action: SB / AM

6. Annual Report

The Chair confirmed that his full report would be circulated to the members following the meeting. He informed the meeting that the Council continued to grow and reported that the Board had just accepted the FSEM as new members of Council. He would, however, review further applications for membership as the current size of membership was possibly the largest that could be accommodated in terms of finding meeting venues etc. He added that he had been working closely with the Work and Health Unit and that there currently was very good Council participation on many working parties. He concluded by saying that he was extremely pleased with the regular attendance at Council meeting, with an excess of 30 attendees attending all meetings.

Action: SB / AM

7. Financial Statement for financial year 2017-18

The financial statement for the financial year 2017-18 had been circulated. It was noted that there was currently £8k held in restricted funds. This was acknowledged.

8. Any other business

There was no other business and the AGM closed at 1245.