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Minutes of the meeting of the HS&E committee held 9 March 2022
held as Microsoft Teams meeting.

Present:					
Bob Forshaw	Cooper Tire	Jethro Smith	Michelin	Ashley Thomson	Pirelli
Scott Wynne	HSE				
Apologies:					
Chris Bell	DATL				
In attendance:					
Adrian Hirst	BTMA	Graham Willson	BTMA		

1. Welcome and Introductions

<i>Discussion</i>	<i>Decision</i>
Graham chaired the meeting and welcomed everyone to it. Scott Wynne from HSE was welcomed to the meeting for the first time.	None

2. BTMA competition law compliance guidelines

<i>Discussion</i>	<i>Decision</i>
Members were reminded of the requirements of the BTMA competition law compliance guidelines.	The participants agreed to abide by the guidelines.

3. Minutes of Last Meeting

<i>Discussion</i>	<i>Decision</i>
The minutes of the meeting of 14 December were approved.	None

4. Matters arising not elsewhere on the agenda

<i>Discussion</i>	<i>Decision</i>
Union Involvement – It was noted that Adrian and Graham had written to Bud Hudspith at Unite but had not received a reply.	Meeting to revisit the issue of Union involvement at end of year.

5. Update from members

<i>Discussion</i>	<i>Decision</i>
Copper – January saw a big upturn in COVID cases for the site with >10% of the workforce being affected. This had a significant impact on the business.	Graham and Jethro to discuss involvement of sister group to Michelin.

<i>Discussion</i>	<i>Decision</i>
<p>The company still have protocols in place. The unions were wanting to change the but the protocols have been left in place because of the impact on the business.</p> <p>H&S has had a good start to the year with only 2 minor first aid cases.</p> <p>The supply chain appears secure for the time being.</p> <p>Pirelli – COVID cases have decreased with zero cases in the current week. The company have stopped carrying out temperature checks with masks being voluntary from January. Social distancing remains in place.</p> <p>>95% of the workforce have been vaccinated.</p> <p>The supply chain is experiencing some issues. The company have two factories in Russia which supply other countries. The company are looking at taking action on this because of the Russia/Ukraine war.</p> <p>HSE performance has been good with no lost time accidents or serious injuries.</p> <p>There is good investment in H&S projects (£600K).</p> <p>Michelin – Jethro presented a raph of the COVID cases over time. Levels have largely mirrored those in the community with high levels being recorded in January.</p> <p>The company are no longer tracking COVID cases but are still tracking international travel.</p> <p>Masks are no longer mandatory.</p> <p>No serious accidents or incidents since the last meeting.</p>	

6. Update from HSE

<i>Discussion</i>	<i>Decision</i>
<p>HSE are moving away from undertaking COVID spot checks.</p> <p>HSE strategy will relaunch at some point in 2022.</p> <p>HSE have created the working minds campaign. Further details can be found at: https://workright.campaign.gov.uk/campaigns/working-minds/</p>	<p>Members to look at the HSE campaign website.</p>

7. Accident Statistics 2021

<i>Discussion</i>	<i>Decision</i>
<p>Adrian Presented the 2021 accident statistics. The accident statistics were similar to those of the previous year with the target being reached but no reductions. There was a discussion about the various measures targets and definitions which the different companies employ.</p>	<p>Meeting to consider looking at different company indicators.</p>

8. Rubber Fume and Dusts data 2021

<i>Discussion</i>	<i>Decision</i>
<p>Adrian Presented the 2021 rubber fume and dust data. The data showed that the targets for dust and fume had been met.</p>	<p>None</p>

9. Meeting Calendar for 2022

<i>Discussion</i>	<i>Decision</i>

<p>Reminder of the following meeting dates:</p> <ul style="list-style-type: none"> • Wednesday 8 June 2022 - Teams • Wednesday 14 September – Face to Face • Wednesday 23 November - Teams 	<p>The members decided to have a face-to-face meeting in September.</p>
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10. Any Other Urgent Business

<i>Discussion</i>	<i>Decision</i>
<p>Jethro raised the issue of accidents which happen outside of manufacturing. This is something which both Michelin and Copper have to deal with.</p>	<p>Accident statistics to be collated as normal but Michelin and Cooper to present their own non-manufacturing statistics so that they can be analysed.</p>