HEALTH AND SAFETY COMMITTEE AGENDA ATTACHMENT 1

***SECTION 3*** *Framework for Health and Safety Management*

***ATTACHMENT***

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| Meeting Title: | Health, Safety and Wellbeing Committee Meeting |
| Purpose: | Discussion and Progression of Health, Safety and Wellbeing Issues |
| Time: |  | Date: | Location: |

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| Attendees: |  |  |  |
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| Apologies: |  |  |  |
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| Chaired By: |  | Minuted: |  |

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| **ITEM** |  | **TOPIC** | **LEAD** | **TIMEFRAME** |
| 1 | Previous Meeting Minutes and Action Register | Chair |  |
|  | A | Acceptance of Minutes |  |  |
|  | B | Outstanding Actions |  |  |
| 2 | Health and Safety Performance | Chair |  |
|  | A | Statistical Performance |  |  |
|  | B | Review of Incidents |  |  |
|  | C | Results of Inspections and Audits (Zone) |  |  |
|  | D | Improvement Opportunities (Zone) |  |  |
| 3 | HS Update | HS Team |  |
|  | A | Activities and Projects |  |  |
|  | B | Project Trends and Learnings |  |  |
|  | C | Industry, Legislation and AS/NZ Standards Update |  |  |
| 4 | Site HS Updates | Site team leaders |  |
|  | A | By Site Location |  |  |