

PORT HEALTH SPECIAL INTEREST GROUP



Minutes

Port Health SIG Open Members Meeting

24th February 2010

Fishmongers Hall
London Bridge
London

Meeting commenced 11.30 Hrs
Meeting finished 16.15 Hrs

In attendance

Ian Murray	Chairman	MOD
John Robinson	President	Manchester PHA
Roger Cork	Vice President	Swansea Bay PHA
David Jones	Hon Secretary	Portsmouth PHA
John Ambrose	Hon Treasurer	London PHA
Martin Walker	PRO	Suffolk Coastal PHA
Donna Baldwin	Seminar Secretary	Great Yarmouth PHA
Tim McKillen	Regional Councillor	Northern Ireland Division
Jimmy McLean	Regional Councillor	London Division
Stephen Higgon	Regional Councillor	London Division
Nic Vines	Regional Councillor	MOD
Bill Arnold	Regional Councillor	West Coast Division
Marc Carrington	Regional Councillor	West Coast Division
Andy Hopson	Regional Councillor	South Coast Division
Tushar Banajee	Member	London PHA
Chris Melville	Member	N E Lincs.
Jayne Hampson	Member	N E Lincs.
Jon Avern	Member	London PHA
Robin Catchlove	Member	London PHA
Jenny Turnbull	Member	Hull & Goole PHA
Richard Jacobs	Member	Suffolk Coastal PHA
Jo Hackwood	Member	Southampton PHA
Sam Walker	Member	U W E
Adrian Grieves	Member	L.B Tower Hamlets
Martin Earp	Member	Royal Air Force
Roger Watson	Member	R W Consultants
Bran Goode	Member	Retired

Peter Minhinnett	Guest	International SIG
Les Milne	Guest	International SIG
Sarah Johns	Guest	International SIG
Mark Elliott	Guest	International SIG
David Purchon	Guest	International SIG

42 Apologies .

Mark Holden	Bev Edmonson	Ronnie Alexander	Julie Parkinson
Debra Cowland	Jo Purkiss	Brenda McRory	Colin Daines
Nigel Emery	Ken Smith	Stephen Rooke	Laurie Dettman
Gary Gould	Tim Ashley	Ian Lee	John Pegg
Roy Kaye	Linda Gower	Wendy Kerley	Mark Ball
Tom Evans	Ivan Bratty	Warren Haynes	Terry Nevin

43 Minutes of the Port Health SIG Meeting – Belfast 12th November 2010.

The minutes were proposed by John Ambrose and seconded by Jimmy McLean as being a true record of the meeting. This was agreed by the members present

44 Matters arising.

Item 34/09. Student Training Pack: The pack is still being worked on Following completion, it is planned to seek approval from CIEH for the pack and to roll it out to local colleges and universities.

Item 35/09. Fellowship: Earlier in the day the Management Board had agreed to put forward Chairman, Ian Murray for a "Fellowship by Nomination". The Secretary asked for the members to endorse the nomination. This was unanimously agreed.

45 Correspondence.

CIEH Widening Access to Membership Grades. Q & A info sent out to all members.

46 Regional Policy Co-ordination Group Meeting – Chadwick Court, 3rd February 2010.

John Ambrose attended on behalf of the SIG and provided the meeting with a verbal report. Items discussed included Climate Change, Student Strategy, Regional Profiles, Membership Database, Promotion of E.H

47 CIEH Boards / Committee SIG rep reports.

Education & Professional Development Committee. Donna Baldwin had nothing to report

Policy & Development Board. Jon Avern reported that there had been no meeting of the Board since the last SIG meeting.

Qualifications Board. Tim McKillen attended the meeting on 17/12/09. Much of the meeting dealt with confidential matters, but there was concern expressed regarding the lack of placements for students and how the matter could be rectified

48 APHA update.

John Robinson reported that there has been a restructuring of the Technical Committees with new Secretaries now in place. Also a new financial strategy agreed.

APHA Conference will be held in the Radisson Hotel, Belfast from 7- 9th September 2010. The AGM will be held on the 7th September, the Imported Food Day on 8th September and International Health Day on the 9th September.

The SIG Management Board has decided to award 5 x 1 day bursaries to this year's Conference.

49 Port Health Website - update

Tim McKillen reported that all papers/agendas etc will be put on the CIEH Port Health website in future. The Secretary is to look at putting a link on the website to the relevant papers. Discussions took place regarding a semi-secure area for use by members with regard to discussion documents, presentations etc. It is hoped that the website will become a more useful tool for members.

50 **Any Other Business.**

David Purchon of the International SIG briefed members that that Government has now published several draft national Policy Statements for the new Infrastructure Planning Commission. One is on developing a Ports National Policy Statement. This is looking at such items as transport and the economy and the essential role of the ports, the need for additional capacity and interconnecting these things with the energy policy and the reduction of greenhouse gases. Jon Averbs, our PDB representative has led on this matter on behalf of the SIG

51 **Date & Time of Next meeting.**

The Secretary had provided members with a proposed timetable of meetings for 2010/11 with his report for 2009/10. It is hoped hat the next meeting will be hosted by Cardiff PHA.