

Northern Ireland Region Management Board

Notes of the meeting held on 12th January 2010

Member present

David Allen, Barny Heywood, Dan Kennedy, Gerry Tierney, Ursula Walsh, Maria Jennings, Nigel McMahon, Catriona Cooper, Stephen Cooper, Jennifer Parkinson, Gary McFarlane.

Welcome

The Chairman welcomed members to the first meeting of 2010. It was noted that we had no new members on the Board and although some members had indicated interest in joining the Management Board that had not translated into applications.

Minutes

The minutes of the meeting held on 9th November 2009 were agreed.

Matters arising

A meeting has been arranged with Gerry Waldron from the Faculty of Public Health with a view to holding a joint meeting between the Faculty and the NI Region.

The Secretary has so far been unable to arrange to give the Award to this year's David Montgomery winner, it was agreed that the Secretary should try to contact the winner and the Chief EHO, Isle of Man to see if a presentation can be made on the Island on our behalf.

The Secretary had presented the 6 pack proposals to CEHOG and the proposal received interest from the members present. Work is to proceed on developing the programme for 2010 and the Secretary is to contact the Specialist groups again to see if there are any particular issues they might wish included.

Members were informed of Tony Lewis's visit to NI to explain the Health and Safety Competence Framework and the RDNA to members here. The event had proved both popular and successful and had opened doors with HSENI.

Programme 2010

In addition to the proposed training pack it will be necessary to provide a number of meetings for members unable to participate in the programme. We need to make available at least 20 hrs of CPD per year. It was suggested that breakfast meetings might be a possibility and members felt that we should also try to include a social event, possibly a BBQ and pub quiz in June. It is also intended to provide events/meetings at the university to engage with the student body.

The Michael Cole Award will take the form of a presentation of reports on a number of PH initiatives held in the recent past in NI, it is most likely to be a full day event.

An ELP “clinic” will be held in March to assist with and advise the third year students on the completion of their ELPs.

It is hoped to provide an integrated events programme for the NI membership this year.

Elections

Chairman	Stephen Cooper	p Jennifer Parkinson, s Ursula Walsh
Dep Chairman	Jennifer Parkinson	p Maria Jennings, s Stephen Cooper
Secretary	Stephen Cooper	p Gerry Tierney, s Jennifer Parkinson
Treasurer	Sean Martin	p Stephen Cooper, s Barny Heywood
Ed Secretary	Jennifer Parkinson,	p Barny Heywood, s Maria Jennings

It was agreed that all members of the Board would form the panels to deal with Educational, Strategic and International issues depending on availability.

Any other business

None

Date of next meeting

13th April 2010

S J COOPER

Honorary Regional Secretary