



# London Branch AGM 17<sup>th</sup> May 2017



# Agenda

## AGM

- Chairman's report on London Branch activities (Vote) – Colin
  - To include:
    - Receipt and Adoption of Last Year's AGM Minutes
    - Treasurer Report - Pete
- Resolutions (none tabled)
- Chairman role for 2017/18 (Vote)
- Committee for 2017/18 (Vote)
- End of formal AGM



# Agenda

## **Discussion** (slight change to Agenda)

- Summary of results from the London Branch questionnaire – Colin
- Plans for 2017/18 – Colin
- Discussion - all
- Closing remarks - Colin
- AOB



# AGM

- Chairman's report on London Branch activities (Vote)
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# AGM

- Chairman role for 2017/18 (Vote)
- Committee for 2017/18 (Vote)
  - Emma Taylor
  - James Catmur
  - Vincent Ganthy
  - Pete Stanton
  - Ben Gilmartin
  - Ashraf El-Shanawany
  - Being recruited - 1 Oil and Gas and 1 Consultancy

# Questionnaire

11 replies:

- Feedback on the events:
  - Most rated Excellent or Good – one person rated two of them Average
  - Comments
    - Don't just use Wednesdays as some can't do Wednesdays
    - Use some pre-planned questions to better focus the panel discussions
    - Maybe focus at Junior to intermediate level, something that they can learn from

# Plans for 2017/18

- First three events:
  - Introduction to Systems-Theoretic Accident Model and Processes (STAMP) – 28<sup>th</sup> June 2017, RSSB Offices
  - Young SaRS Professionals presentations – 21<sup>st</sup> September 2017, Mott MacDonald Offices, with Social afterwards
  - “The different faces of System Assurance” - 24th October 2017, preceded by a CPD workshop, at WSP Offices

# Questionnaire

Topics for next season:

- CSM RA: 5/6/7/8 years on. Impact, Issues and Lessons
- Aviation
- Highways/automotive
- LOPA Excellence / best practice
- IEC61511 2016 Parts 2&3 update
- When LOPA is not enough - quantified techniques for integrity analysis & when to use
- Use of SMART instruments in nuclear safety applications
- Situation Awareness & Human Factors in engineering systems
- Reliability / Asset Integrity
- Systems Safety beyond statistics
- Augmented reality
- Confidential reporting and the benefits to safety
- Safety culture
- Other suggestions?



# Summary

- Good first season of events
- Seems to be a bit of a buzz around the London Branch
- Looking for good member support and ideas on ways to improve and topics to cover
- Focus for 2017/18 is to deliver good quality, interesting and meaningful events that the members want
- Thank you for your support and help
- AOB

# Contact Details

If you need some help or have any questions please contact us -  
we will be happy to help:

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