



National Operational Committee Meeting Draft Minutes

Friday 21st January 2022 at 13:00 via Zoom

Present

Andy McCombe	East Midlands / Dep Chair NOC
Katie Speed	Yorkshire and the Humber Branch
Andy Swapp	North Western Branch
Roy Chape	Welsh Branch
Peter Cheesman	Human Aspects PWG
Paul O'Hare	Flooding PWG
Amanda Coleman	Communications PWG
Barry Moss	CBRN
Chris Chapman	Health PWG

In attendance

Jeannie Barr	Director for Professional Standards & Learning & Vice Chair
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Apologies

Claire Wise	West Midlands Branch
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1. Welcome, Opening Remarks, Introductions & Apologies

- a. AMc opened meeting, requested introductions from those attending and reported any apologies received.

2. Actions from previous minutes dated 03 December 21 – AMc

- a. Reviewed and agreed.
 - a) Dates were discussed and agreed, time of 1pm to continue
 - b) Ross Baird is currently Char of the Scottish Branch as David Bright has stood down.
 - c) William Read has stepped down from West Midlands Branch Chair with Claire Wise now taking over.

3. Board Update - Jeannie Barr gave an update on attending West Midlands Branch AGM, she has also been invited to another branch AGM. Also gave an update on change of Chair for Scotland & West Midlands.

4. Strategic Day – Jeannie gave an outline of objectives prior to the meeting on 26th January. A discussion was held on the makeup of Branch, Board, NOC and their capacity.

5. Handbook - Andy McCombe had circulated the draft, it was only focused on branches and has been updated to include the PWG's. Volunteer required to draft an appropriate section to guide PWGs.



6. Branch updates – those present

The reporting template has been circulated for all branches to use

East Midlands

- a. FloodEx22 –flooding exercise in September 2022
- b. Drone Event is in planning for 13-14 Sep 22 & will be available to EPS members.

Yorkshire and the Humber Branch

- a. Met as Exec team AGM planned for April.
- b. Planning for a. in person event in July with Lucy Easthope.

North Western

- a. Manchester Arena enquiry will be the focus.
- b. Joint LRF working on Cyber event.
- c. Planning a presentation on the Dam breach at Whaley bridge.
- d. Northern Branch are being included in all communications.

Welsh Branch - No report

7. PWG updates - those present

Human Aspects

- a. Working on a publication on 10 aspects of HAG.
- b. Working on advisors on HAG for wider assistance.
- c. Webinars in planning.

Flooding

- a. Meeting arranged for planning this year's events.
- b. Webinars ongoing.

Communications – No report

CBRN – No Report

Health

- a. Planning relaunch meeting in February.
- b. Study day being planned.
- c. TOR awaiting approval.

8. Any Other Business

Nil



9. Meeting Dates for 2022

18 Feb (Cancelled), 18 Mar, 22 Apr, 27 May, 24 Jun, (no meetings in Jul/Aug), 2 Sep, 21 Oct, 25 Nov. (no Dec meeting) Meetings to be linked to Board meeting dates by Andy McC.

List of Actions

JB to circulate SWOT for Strategic day to PWG Chairs

HAG PWG to send business plan to JB

Volunteer needed to complete PWG introductions and other relevant information for Handbook