

The Etchingam Safety Action Group (The Committee)

25th May 2022 – 19:00 Parker Hall

AGENDA:

1. Apologies for absence
2. Approve minutes of the previous meeting
3. Approve future regular meeting dates (see minutes, actions completed)
4. Agree TESAG framework
 - a. Position of Secretary, request members to reconsider position again or Chair to invoke alternate Secretary on a rolling basis between the members
 - b. Do we create sub-groups to take ownership of specific actions/proposals, what is the best way forward
5. Discuss RSIF recommendations and agree approach on all proposals
 - a. review consolidated ratings on each proposal and feedback
 - b. review any additional proposals suggested by the floor
 - c. qualify in/qualify out, assign ownership and teams to actions (consider and review all impacts to implementation for each recommendation, such as traffic regulation orders, costs, parties to engage/required to aide approval process etc.)
 - d. any actions not prioritised to be maintained for future action
6. Burwash Road Safety Committee - update
7. Communications Planning – kick off, how to engage
8. Budget Requirements/Planning – kick off
9. Black Cat device - update
10. A.O.B