



# MarineSafe – Steering Committee Meeting

**LOCATION: Chevron QV1**

**TIME/DATE:** 15:30 – 16:30, Thursday 14<sup>th</sup> December 2017

**Distribution List:** Steering Committee Members

## Agenda

Item	Lead	Start	End
Welcome	A.Martin	15:30	15:35
Safety Moment – Boskalis Offshore	M.Spiers	15:35	15:40
Update on Mental Health feedback – MMA	G.Butler	15:40	15:50
Review of 2017: <ul style="list-style-type: none"> <li>What we did right</li> <li>What can we improve for 2018</li> </ul>	A.Martin M.Des	15:50	16:00
Working Groups update: <ol style="list-style-type: none"> <li>Forum Working Group</li> <li>Improvement Working Group</li> <li>Interface Working Group</li> </ol>	All	16:00	16:10
AOB	All	16:10	16:25
Review of any actions	All	16:25	16:30

## Minutes of Meeting

Item	Key points
1. <b>Review of 2017</b>	<ul style="list-style-type: none"> <li>Agreed to be a successful year. Increased participation. Formulation of working groups. Quality forums.</li> <li>Inclusion of AMSA a positive achievement – thanks Chris B</li> <li>Thanks to Ali Martin as chair – well done on the first year!</li> <li>Thanks as always to Michael Desa and Amanda Amaral for their consistent and relentless work in driving the group</li> <li>The 2 Forums “ Small Boats “ &amp; “Marine Assurance in the downturn “ and the MTS DP forum were well received</li> </ul>



Item	Key points
	<ul style="list-style-type: none"> <li>• Chair spread the word on MarineSafe at the APPEA &amp; AMSA forums for more exposure</li> </ul>
<p>2. <b>Looking forward to 2018</b></p>	<ul style="list-style-type: none"> <li>• Do more of what we did in 2017</li> <li>• Continue to invest effort in the working groups to realise outcomes which will cement MS as the 'respected voice in marine safety'</li> <li>• Promote membership base</li> <li>• Further consideration to trending incidents</li> <li>• Improve safety sharing (alerts)</li> </ul>
<p>3. <b>Work group updates</b></p>	<ul style="list-style-type: none"> <li>• MoM have been circulated from the 3 work group meetings held in December.</li> <li>• All progressing well.</li> <li>• Q1/18 forum on track with plenty of good speakers, with the theme identified by the improvement work group.</li> <li>• Interface group focusing on ensuring accurate data in the membership, and leveraging off social media/website for improved branding.</li> <li>• See – actions</li> </ul>
<p>4. <b>Regulatory</b></p>	<ul style="list-style-type: none"> <li>• AMSA has received funding of \$100m to facilitate the transition of State to National jurisdiction for vessel registration, certification and regulation.</li> </ul>
<p>5. <b>AOB</b></p>	<ul style="list-style-type: none"> <li>• 2018 calendar reviewed – no change</li> <li>• Nil</li> </ul>



Partnering with industry to enable one respected voice in marine safety



## Actions

1	Members to consider the use of their Company e-mail signature to include the MarineSafe icon and link to social media	ALL	Next Meeting	
2	Volunteer to share the website/social media role with Rob Hildebrand to eventually replace him	ALL	Next Meeting	
3	Consider reaching out to seafarers and partners to attend the Q1/18 MarineSafe forum	Vessel Operators	Next Meeting	
				OFF TRACK
				ON TRACK

<b>Next Meeting</b>	<b>Date: 11<sup>th</sup> of January</b> <b>Location: SIEM Offshore</b> <b>Time: 15:30</b>
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