



Birmingham Health, Safety & Environment Association

Church Court
Stourbridge Road
Halesowen
B63 3TT

Email: secretary@bhsea.org.uk.

Website: www.bhsea.org.uk

Tel: 07881 290238

Registered Charity No. 255523

Secretary: Liz Prohett B.A.(Hons), CIPD

AGENDA

ANNUAL GENERAL MEETING

1.30 pm Monday 14 January 2018

at the **NATIONAL METALFORMING CENTRE**

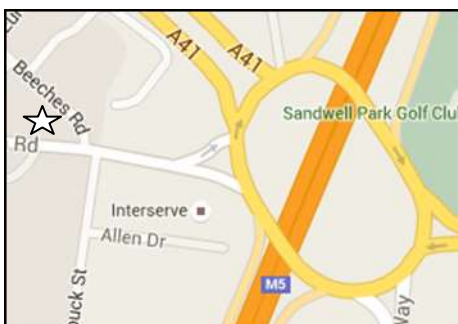
49 Birmingham Rd, West Bromwich, B70 6PY (see map below)

- 1 Welcome and apologies
- 2 Adoption of minutes of the last Annual General Meeting held 8 January 2018
- 3 Matters arising
- 4 Annual Report and Accounts 2017/18 (to be circulated before the AGM)
- 5 Adoption of Accounts and Balance Sheet for 2016/17
- 6 Any other business
- 7 Close AGM

to be followed by

'HSE Progress Report, Plans & Priorities' - and your issues and questions

Jane Lassey, HSE Divisional Director



National Metalforming Centre - NMC