

## Strategic Management Board Agenda

## Thursday 29th August 2013 at 10.00am EU Skills Friars Gate Office

- 1. Attendance and Apologies.
- 2. Minutes from previous meeting.
- 3. Standards Consultation Forum.
  - a. April disk 2014.
  - b. CENWAT (re-instatement of CEN1 and WAT1).
  - c. CMDDA1 (CO<sub>2</sub>).
  - d. SMART metering (entry qualifications).
- 4. ISO/IEC 17024: 2012: update.
- 5. Competence Review recommendations report: update.
- 6. Job Practice Analysis: update.
- 7. HSE review of L56 and COP20: Framework for Training document.
- 8. Terms of Reference (review).
- 9. Awarding Organisations.
- 10. Complaints
  - a. Reigate and Banstead Borough Council (Training and assessment in the commercial catering arena)
- 11. Any Other Items
  - a. Incorrect normative standards, manufacturer's instructions, technical Bulletins etc.