

Environmental Professional Sector Council

26th January 2022 @ 1:00pm

Minutes

1. Chair welcomed the committee

Attendees

Steve Burnage
Chris Tam
Graham Couser
Stephen Tweed
David Richards
Richard Battrick
Oliver Teasell

Apologies for Absence

Daniel Moir, Alan Fitzpatrick

2. Minutes of Meeting (1/12/21) (Attached) were reviewed and Approved

3. Actions Arising (see table)

4. Terms of Reference Nothing to Report

5. Committee Construct & Interaction with SOE bodies

Climate Action Charter for professional bodies Approved by SOE Trustees Meeting. EPRC members approved the motion to support this initiative. Awaiting response.

Trustees agreed that the PSC should have more input and involvement in the development of the Society annual business plan. It went further in so much as to request suggestions from members as to how we might develop and progress the SOE. In addition, that we should consider having members from each sector sit in as observers on other sector meetings. Primarily to foster closer collaboration.

The Chair attended the IPlantE and SOE meetings at which it was agreed that our three sectors should combine to propose budgets. We as a very small sector would have very little sway if we stood alone. We have a good relationship with IPlantE and SOE on progressing matters environmental.

At an extraordinary trustees board meeting was held to discuss current staffing levels. President to draft a document for consideration.

6. Reporting on Activities

- **Content of the Society's journal and website.**
Chairman's 'comments' used as an introductory piece published in the Operations Engineer Journal.
- **Sustainable technologies and methodologies.**
Webinar 2022 Impact on SOE of UK Hydrogen Strategy finished and due to be released
Action SB
Additional webinars proposed on Battery Test Standards and Climatic Environmental Standards on going. **Action Dave Richards**
- **Provision of engineering knowledge and influences of environmental activities.**
- **Collaborating in establishing and applying best practice and standardisation.**
BSI position and CEES activities. SOE approved CEES support.
UK to be President of CEES in four years time.

SocEnv Registration

- **Role of EPSC in SOE SocEnv Registration**
Assessor Training
CEnv and REnvP training to take place in latter half of April 2022 AF and SB to create training program to be delivered in London. Session will be accessible to HK assessors and a video will be made available.

AOB

- S. Burnage offered a position on the Engineering Council Board to replace S. Catte

Dates of 2022 Meetings

15th June 2022

9th November 2022

Open Actions

											O/C
111120.3	To consider a standards section newsletter or website	Action	DPR,OT & RR	C							
170221.2	Plan for Standards Newsletter site on SOE Website	Action	DR&OT	C							
170221.4	Supply SOE HK with dual membership fees	Action	OT	C							
200621.3	Formal Statement on construct of Post Nominals	Action	DM	C							
200621.4	Clarification of SOE Stance with 5 Professional Sectors	Action	DM	C							

150921.1	Letter of Invitation to IRTE	Action-SB	C
150921.2	Raise a list of Env Webinars	Action-DP	O
150921.3	Promote IEng to CEnv	Action-OT	C
150921.4	Presentation Pack for HK Chapter covering EPSC	Action-OT	C
11221.1	Webinar 2022 Impact on SOE of UK Hydrogen Strategy	Action-SB	C
11221.2	Battery Test Standards Climatic Environmental	Action DR	O
11221.3	Publicity material from awards	Action-OT	C
26122.1	Applicants for SOCEnv registration via HK, to be sent to C Tam for review	Action OT	O
26122.1	Consider compilation of explanatory notes against each SOC Env Competence	Action SB/AF	O