

Safety Committee Meeting Agenda

- 1. Check if Safety Policy due for annual review (SMS Element 1.1)
- 2. Check if Emergency Response Plan due for annual drill (SMS Element 1.4)
- 3. Review Safety Performance Objectives/Target/Indicator status (SMS Elements 1.1, 3.1)
- 4. Review new Submitted Hazard/Incident/Accident Reports and the five-step risk management process for each. (SMS Elements 2.1, 2.2)
- 5. Review Assurance Checks of previous H/I/A Reports (SMS Elements 3.1, 3.3)
- 6. Review new Findings from internal audit checklists and the five-step risk management process for each. (SMS Elements 2.2, 3.1, 3.3)
- 7. Review and update Change Management List. Perform five-step risk management process as required. (SMS Elements 3.2, 2.2)
- 8. Plan and review safety training events (SMS Elements 4.1)