



SOUTHERN BRANCH

Chairperson:

Chris James, I.Eng, MIHEEM

Honorary Secretary:

Neil Haskell, MIHEEM

**Minutes of the 403rd Meeting held on Tuesday 11th June 2024, in Room 001 at Westwood House,
100 Peartree Avenue, Bitterne, Southampton, SO19 7JL and
Virtual.**

1.0 Present: N Haskell G Orchard D Robinson
S Nicol C James K Azemi
D Robinson P Fishwick

Apologies: M Keating

2.0 Previous Minutes

2.1 The minutes of the 402nd meeting held on Tuesday 9th April 2024 were approved.

3.0 Matters Arising

3.1 There were no matters arising.

4.0 Reports

4.1 (i) **Chairperson:** Chris James welcomed Dave Robinson and Paul Fishwick to the meeting.

Chris James informed the committee that the next IHEEM Chairpersons meeting that had been scheduled to be held on the 2nd May was cancelled on the morning of the meeting. Currently no date has been set for the rescheduled meeting.

There was no update regarding the Branch identity and making the Southern IHEEM Branch page immediately recognisable for the region since the suggested map which showed the Southern Branch area.

Regarding site visits, Chris has access to a new 70 bed in-patients' facility that we could visit.

Ahmarra door solution have also offered us a tour of their factory in Havant, showing us doors in manufacture along with seeing their finished products in their showroom. They would provide a CPD presentation, and they can accommodate between 6 - 30 attendees.

4.2 **Secretary:** Neil Haskell

Informed the Committee that he had not received any communications.

- 4.3 **Treasurer:** Richard Harris
The Secretary informed the committee that he had not received any correspondents from the Treasurer.
- 4.4 **Council Member:** Richard Harris
The Secretary informed the committee that he had not received any correspondence from the Southern Branch Council Member but would include information on any forthcoming events in the minutes.
- The IHEEM's forthcoming events are the Authorising Engineers Conference to be held at the Epsom Downs Racecourse, Surrey and the University & Healthcare Estates & Innovations being held in Technological University, Dublin on the 5th of September 2024. The IHEEM Healthcare Estates Conference and Exhibition is taking place in Manchester on the 8th and 9th October 2024.
- 5.0 **Any Other Business**
- 5.1 The Secretary raised that in the most recent edition of the Health Service Journal the Spotlight was on Derek Chapin.
- 6.0 **Date and Time of Next Meeting** Wednesday 24th July 16.00