

## BMC Specialist Committee: Membership and Terms of Reference 2019

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| <b>Committee name</b> | <b>Technical Committee</b> |
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| <b>Members</b>       |   | <b>Elected</b> |
|----------------------|---|----------------|
| Chair                | Phillip Tootill<br>Independent Expert   |                |
| Secretary            | Dan Middleton<br>BMC Technical Officer  |                |
|                      | Dave Ellis<br>Manufacturer  |                |
|                      | Rob Foster<br>UIAA Safety Commission Representative   |                |
|                      | Jamie Grieg<br>Independent Expert   |                |
|                      | Isabel Hadley<br>Independent Expert   |                |
|                      | Alan Huyton<br>Independent Expert   |                |
|                      | Paul Knowles<br>Independent Expert  |                |
|                      | Kunal Masania<br>Independent Expert   |                |
|                      | Oliver Milling<br>Independent Expert  |                |
|                      | Bill Stronge<br>Independent Expert  |                |
|                      | Wil Treasure<br>Independent Expert  |                |
|                      | Nick Galpin<br>CEN Representative, UIAA rep elect   |                |
|                      | Duncan Reed<br>Independent Expert   |                |
|                      | David Laybourn<br>Independent Expert  |                |
|                      | Martin Nash<br>Independent Expert   |                |
|                      | Spenser Gray<br>Independent Expert  |                |
|                      | Phil Baker<br>AMI   |                |
| <b>Paper Members</b> |   |                |
|                      | Fred Hall<br>Manufacturer   |                |
|                      | Andy Reid<br>Association of British Climbing Walls  |                |
|                      | Mike Margeson<br>Mountain Rescue England & Wales  |                |
|                      | Heather Morning<br>Mountaineering Scotland  |                |
|                      | Will Kilner<br>BMC Board member and committee member for the Training, Youth & Climbing Walls Committee |                |
|                      | Jim Titt<br>Manufacturer  |                |
|                      | Nick Williams<br>British Caving Association   |                |
|                      | Chris Robbins<br>Independent Expert   |                |

| <b>Terms of Reference</b>  |
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| <p>The role of the Technical Committee is to:</p> <ol style="list-style-type: none"> <li>1. Investigate incidents of failure or apparent failure of safety equipment, to represent climbers and the BMC on appropriate bodies especially standards making bodies and to communicate its findings and recommendations to climbers in general by way of articles, publications and other appropriate media.</li> <li>2. Ensure that the work of the Technical Committee is carried out in a timely and effective manner and in accordance with BMC Standard Operating Procedures (SOPs).</li> <li>3. Prepare an annual work plan and budget for approval by the Board of Directors and to control the activities of the Technical Committee within the agreed financial limits.</li> <li>4. Delegate areas of work or specific tasks to working groups, sub-committees, panels or individuals and determine their areas of activity. To nominate and brief delegates to the UIAA safety</li> </ol> |

commission, BSI committee on mountaineering equipment and any other appropriate bodies.

5. Monitor the activities of the delegated bodies, and modify their TORs or terminate their activities, as appropriate.
6. Deal with any technical correspondence or other matters raised by the Technical Committee or National Council.

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| <b>Reviewed by Committee</b> | November 2018   |
| <b>Agreed by Board</b>       | 1 December 2018 |