



Notice is hereby given of an
ASPASA TECHNICAL COMMITTEE MEETING

Date: 13 July 2017 – 10:00

Venue: Aspasa, Unit 8, Coram Park, Ferero Road, Randpark Ridge

Agenda

1	WELCOME	
	Welcome and introduction	Chairperson
2	PRESENT & APOLOGIES	
	Attendance register to be signed and any apologies to be recorded.	
3	MEMBERS CODE OF CONDUCT	Nico Pienaar
	<p>Members to note that when attending an Association meeting then the discussion to be related to the Association business and not to each individual company's needs and preferences.</p> <p>Members of the Association commit themselves to the following principles:</p> <ul style="list-style-type: none">To promote the affairs of the Association in accordance with their fiduciary duties towards the achievements of the objectives of the Association.To ensure there is clear separation of the generic marketing activities of the Association and their own business activities. <p>To refrain from any activities which are or may be construed as being anti-competitive as envisaged by competition law, namely the Competition Act No. 89 of 1998 as amended.</p>	
4	CONFIRMATION OF PREVIOUS MINUTES	
5	ANY ISSUES NOT COVERED ON THE AGENDA TO BE LISTED	
6	QUALITY FOCUS	
	SANS 1083 Revision Update needed Plan for progress needed	
7	QUALITY MANAGEMENT GUIDELINE - ASPASA	
	Discussion of guideline Decision on the way forward with the guideline	

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8	TRAINING WORKSHOPS	
	What other training workshops are needed – outside the laboratory?	
9	INDUSTRY PROBLEMS	
	Industry problems related to quality – are there specific issues other than the Quality Management Guideline that should be addressed?	
9	GENERAL	
10	DATE AND VENUE OF NEXT MEETING	

Ref: 2017 – Technical - 21 JUNE 2017

AGENDA-13 JULY 2017