

Shipboard Safety / Management Committee Record

Ship's Name: **MV HANJIN CHIBA**

Date/Place	2016.04.25. / OFFICER MESS RM	
Attendee	MASTER, C/E, C/O, I/E, BSN, NO.1 OLR, C/S	
Subject of discussion	Agenda	Result (Master's comments)
1. Outstanding items of last Meeting	1) DBTK REPAIR 2) Funnel & Fan damper maintenance	1.1 In progress, will be continue during loaded condition. 1.2 All in good condition.
2. System defects and required improvements in system operation	N/A	
3. Analysis of the causes of non-conformity. - Accident and Near-Miss (Including other ships & company) - Non-conformity - Every survey Repair request and etc. - Report 2 cases of near-miss monthly.	3.1) Near-miss - Malfunction of R.P.M. Indicator for No.2 Life Boat 3.2) Operate machinery without permission - A.M.S. Trouble - EMCY situation due to out of order ACONIS 3.3) Other ship accident and near-miss case	3.1 Check condition of every part and test operation before use deck machinery. 3.2.1 Inspect safety equipment thoroughly in accordance with the procedure during every inspection 3.2.2 Followed supervisor's instruction, when operate machinery 3.2.3 Inspection & Repair of whole A.M.S. by Service Engineer 3.2.4 Keep watching about everything related with E/R at duty time 3.3 Review/discuss during TBM and on scene
4. Shipboard maintenance / supply	Maintenance 4.1) Deck - Maintenance of hatch coaming - Acc. Area ladder. - Floor of shuttle con. rm 4.2) Eng. - Maintenance followed PMS - Crane Oil cooler - Controller for winch /windrass Supply request - Steel & work tool	will be supplied at Singapore
5. Work safety management - Work permission, TBM, wearing of personal protective equipments, safety facility & etc	5.1 Special P.P.E 5.2 Hopper handrails & hold platform handrails	5.1.1 Report to senior officer & engineers, if there is not enough P.P.E or need special P.P.P for special work. Will do request for next calling port. 5.2.1 Beware of using those until repair.

6. Shipboard education, training and operation of manpower	6.1 Monthly Education and drill 6.2 lack of familiarity and training	6.1.1 Conducted at 15 th May. 2016 and 20 th May., 2016 6.2.1 Perform familiarization with all crew
7. Achievements of Environment/Safety objectives & program * Refer to the index of Safety Management notified by the company.	7.1 Environment objectives 7.2 Safety objectives 1) SMIF: 2.25 2) HMIF: 25.69 3) LTIF: 0.97 4) Rate of pointing out by PSC: 26.0	7.1.1 Performance record of Environment objectives : As attached 7.2.1 Performance record of Safety objectives : 1) SMIs: 00(this month), 0 case(s) 2) HMIs: 01(this month), 1 case(s) - Trouble of shuttle conveyor system : Check condition of every part and test operation before use deck machinery 3) LTIs: 01(this month), 1 case(s) - Injury of FTR UHLIADI : Check condition of crew during the TBM, properly distribute daywork. 4) The vessel's rate of pointing out by PSC: 100 % - Before entering port, check and tested PSC Detainable Item
8. Health - Review all matters relevant occupational accident, injuries and diseases that may be applicable to the work of crew - Review the risk of injury of disease that may arise from the use of equipment and machinery on board ships.	8.1 Personal health	8.1.1 Advise to crews to take care of them self 8.1.2 do not hesitate to talking about any abnormal health
9. Outstanding seafarer award (Monthly)	9.1 Winner of previous month : Q/M(A) MAMAT SURAHMAT 9.2 Recommendation of this month 1) Award nominee : OLR MUHAMMAD ALI 2) Contribution content - Always try to good co-operate & harmony.	Winner of this month : OLR MUHAMMAD ALI
10. Management of Change <u>*any issues/concerns identified/observed while implementing the change</u>	N/A	
11. Other matter of pending problem - ship's operation, navigation and cargo care - company's instructions/ matters to be	11.1 Safety campaign 11.2 Calling US port	11.1.1 Continued 11.2.1 Strictly keep ISPS regulation in US port

replied		11.2.2 Regularly check f'cle & poop, etc. 11.2.3 Carefully check during night patrol. (especially in port) 11.2.4 Reply checklist of PSC detainable item.
12. Appraisal - extent of performance satisfaction for master's policy (Every quarter of year)	N/A	
13. Estimated date/place of next meeting	Lastweek of May. 2016	
C/E: Ko Sangmin (Signature)		Master : Yu Heon Jong (Signature)

