

UNIVERSITY OF WARWICK

University Health & Safety Executive Committee

There will be a meeting of the University Health & Safety Executive Committee at **10.30am** on **Thursday 6th November 2008 in the CMR 1.2, University House.**

J F Baldwin
Registrar

Please send any apologies or queries regarding the meeting to Mr Duncan Woodhouse, Assistant Registrar for Information Security, Risk Management and Business Continuity (tel. 50681).

AGENDA

1. Membership and Terms of Reference for the Committee

TO CONSIDER:

A paper on the Membership and Terms of Reference for the Committee (Paper UHSEC 01/08-09 copy attached).

2. Minutes

TO CONSIDER:

Minutes of the meeting held on 6th August 2008.

3. Matters arising from the minutes

4. University Health and Safety Committee

TO CONSIDER:

Minutes of the meeting of the University Health and Safety Committee held on the 23rd October 2008. (Paper UHSEC 02/08-09 copy attached).

5. Health and Safety Performance

TO CONSIDER:

A paper on Health and Safety performance as measured against the HASMAP Health and Safety management standards (Paper UHSEC 03/08-09 copy attached).

6. Significant Accidents and Incidents

TO REPORT:

A paper on significant recent accidents and incidents (Paper UHSEC 04/08-09 copy attached).

TO REPORT:

The findings of the recent investigation into the chemical incident during August 2007 in the School of Engineering (Paper UHSEC 05/08-09 copy attached).

TO CONSIDER:

The actions taken in response to RIDDOR reportable injuries within Accommodation and WHRI (Kirton).

7. Strategic Action Plan

TO CONSIDER:

The first draft of the Strategic Health and Safety Action Plan (Paper UHSEC 06/08-09 to follow).

8. UCEA Update 08:95

TO RECEIVE:

A General Health and Safety Update issued by UCEA on 28th October 2008 (Paper UHSEC 07/08-09 copy attached).

9. Revision of Guidance from the Committee of University Chairmen

TO CONSIDER:

Recommendations arising from a review of a draft of guidance that is likely to be issued by the Committee of University Chairmen (Paper UHSEC 08/08-09 copy attached).

10. Any Other Business