

# UNIVERSITY OF WARWICK

## University Health & Safety Executive Committee

There will be a meeting of the University Health & Safety Executive Committee at **11.00** on **Thursday 17<sup>th</sup> June 2010 in CMR 1.1, University House.**

J F Baldwin  
Registrar

Please send any apologies or queries regarding the meeting to Ms Julie Rawlinson, HR Manager, Benefactors Building (tel. 24512).

### AGENDA

1. Welcome and Apologies

2. Minutes

TO CONSIDER:

Minutes of the meeting held on 1 March 2010 (copy attached).

3. Matters arising from the minutes

4. Chairs business

5. University Health and Safety Committee

TO CONSIDER:

A report of the meeting of the University Health and Safety Committee held on the 20 May 2010 (Paper UHSEC 15/09-10), including recommendations by the University Health and Safety Committee regarding:

- a) The replacement of the current health and safety policy statement with the proposed Policy Statement: item 2 of the Report (UHSC 15/09-10 Revised).
- b) the Health and Safety Policy and Guidance on Student Placements: item 3 of the Report (UHSC 16/09-10 Revised).
- c) the Occupational Health Surveillance document: item 4a of the Report (UHSC 18/09-10).

6. Replacement of 'Safety In The University'

TO CONSIDER:

A paper from the Director of Health and Safety on the proposed withdrawal and replacement of 'Safety In The University' (Paper UHSEC 16/09-10, attached).

7. Fire Safety

TO RECEIVE:

A report from the Director of Health and Safety on fire safety (Paper UHSEC 17/09-10, attached).

8. Pulse Stressor Survey Interim Report

TO RECEIVE:

A report from the Director of Health and Safety on the initial findings from the Pulse survey regarding stressors (Paper UHSEC 18/09-10, attached).

9. Constitutional Proposals

TO CONSIDER:

A report from the Director of Health and Safety on the possible amendments to the Terms of Reference for the University's Health and Safety Committees (Paper UHSEC 19/09-10, to follow).

10. Any Other Business