

UNIVERSITY OF WARWICK

University Health & Safety Executive Committee

There will be a meeting of the University Health & Safety Executive Committee at **2.00** on **Monday 1 March 2010 in CMR 1.2, 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 10 November 2009 (copy attached)

3. Matters arising from the minutes

Update on the introduction of GP Fit Notes (Minute 05/09-10 refers)

TO RECEIVE

UCEA Update 10:022 on 'Reform of the Medical Statement – Government Response to Consultation' (Paper UHSEC 07/09-10, attached)

4. Chairs business

5. University Health and Safety Committee

TO CONSIDER:

The Report of the meeting of the University Health and Safety Committee held on 4 February 2010 (Paper UHSEC 08/09-10, attached).

6. Annual Health and Safety Report for 2009

TO CONSIDER:

A report and presentation from the Director of Health and Safety on health and safety performance during 2009 (Paper UHSEC 09/09-10, attached).

7. Achieving an Effective Health and Safety Culture (Minute 10/09-10 refers)

TO CONSIDER:

A report and presentation from the Director of Health and Safety on achieving an effective health and safety culture (Paper UHSEC 10/09-10, attached).

8. Update on Occupational Health

TO RECEIVE:

A presentation from Jane Poole, Senior Occupational Health Advisor, on new ideas about the provision of Occupational Health.

9. Fire Safety Policy

TO CONSIDER:

A paper from the Director of Health and Safety on the proposed revision of the Fire Safety Policy (Paper UHSEC 11/09-10, attached).

10. Update on Accidents and Reportable Incidents, November 2009 to date

TO RECEIVE:

A report from Ms. C Beament, Health & Safety Advisor, on the more serious incidents that have occurred since the last meeting of the Committee (Paper UHSEC 12/09-10, attached).

11. Sentencing Guidelines on Corporate Manslaughter

TO RECEIVE:

A paper on the Definitive Guideline from the Sentencing Guidelines Council on 'Corporate Manslaughter & Health and Safety Offences Causing Death' (Paper UHSEC 13/09-10, attached).

12. UCEA Health and Safety Annual Report for 2009

TO RECEIVE:

UCEA's Annual Report for the HE sector (Paper UHSEC 14/09-10, attached).

13. Any Other Business