

UNIVERSITY OF WARWICK

University Health & Safety Executive Committee

There will be a meeting of the University Health & Safety Executive Committee at **11am** on **Thursday 25th June 2009 in the CMR 1.1, 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. Welcome and Apologies

2. Minutes

TO CONSIDER:

Minutes of the meeting held on 16 February 2009 (copy attached)

3. Matters arising from the minutes

4. Chairs business

5. University Health and Safety Committee

TO CONSIDER:

Minutes of the meeting of the University Health and Safety Committee held on the 14 May 2009 (Paper UHSEC 17/08-09 to follow).

6. Stress Management Policy (minute 16/08-09 refers)

TO CONSIDER:

A paper from the Director of Health and Safety on a policy for the management of work related stressors (Paper UHSEC 18/08-09 copy attached), noting that this will be considered at the meeting of the Senate to be held on 1st July.

7. Accidents and Incidents

TO CONSIDER:

A report from Claire Beament, Senior Health & Safety Advisor, on recent accidents and incidents (Paper UHSEC 19/08-09 copy attached).

TO RECEIVE:

A report from Claire Beament, Senior Health & Safety Advisor, on other recent accidents and incidents (Paper UHSEC 20/08-09 copy attached).

8. CUC Guidance (minute 09/08-09 refers)

TO RECEIVE:

A paper from the Director of Health and Safety containing extracts from the new Guide for Members of Higher Education Governing Bodies in the UK (issued by the Committee of University Chairs, published March 2009) that relate to health and safety (Paper UHSEC 21/08-09 copy attached).

Note that the text is virtually the same as that submitted in paper UHSEC 08/08-09.

9. Update on Health and Safety

TO CONSIDER:

A report from the Director of Health and Safety on recent developments (Paper UHSEC 22/08-09 copy attached).

10. Any Other Business