

**UNIVERSITY OF WARWICK**

**University Health & Safety Executive Committee**

There will be a meeting of the University Health & Safety Executive Committee at **10:00** on **Tuesday 9 November 2010 in the CMR 1.2, University House.**

J F Baldwin  
Registrar

Please send any apologies or queries regarding the meeting to Ms Julie Rawlinson, HR Manager, Assistant Secretary for UHSEC (tel. 24512).

**AGENDA**

1. Welcome and Apologies

2. Terms of Reference and Membership

TO CONSIDER:

Terms of Reference and Membership for 2010/11 (paper UHSEC 01/10-11, attached).

3. Minutes

TO CONSIDER:

Minutes of the meeting held on 17 June 2010 (copy attached).

4. Matters arising from the minutes

5. Chairs business

6. University Health and Safety Committee

TO CONSIDER:

The report and recommendations of the meeting of the University Health and Safety Committee held on the 28 October 2010 (Paper UHSEC 02/10-11, attached).

7. Sickness Absence 'Stress' Category Statistics

TO RECEIVE:

A paper from the Director of Health and Safety on statistics available on the sickness absence 'Stress' category (Paper UHSEC 03/10-11, attached).

8. Fire Safety (minute 33/09-10 refers)

TO RECEIVE:

A verbal report from the Director of Health and Safety on progress on fire safety.

9. Lord Young Report

TO RECEIVE

A verbal report from the Director of Health and Safety on the report that has been placed on the University's new Health, Safety and Well-being website titled 'Common Sense Common Safety' by Lord Young of Graffham to the Prime Minister following a Whitehall-wide review of the operation of health and safety laws and the growth of the compensation culture.

10. Dates of Next Meetings

Monday 7 March 2011 at 1400 to be held in CMR2.1

Thursday 16 June 2011 at 1100 to be held in CMR1.1

11. Any Other Business