

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
10.00, THURSDAY 11 FEBRUARY 2021, LOCATION Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
031	Apologies for absence				
032	Declarations of interest				
033	Minutes of meeting held on 10 December 2020	Approval	Chair	033-UHSEC110220	Public
034	Matters arising from meeting held on 10 December 2020 (a) Drone policy (minute 025-UHSEC060220) (b) International Travel (minute 040-UHSEC060220)	Assurance	Chair	Verbal	n/a
Chair's Update					
035	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
036	OHSAS 18001 Audit Update	Information	John Phillips	036-UHSEC110221	Public
Governance					
037	Statutory Inspection & Compliance Programme Board	Information	John Phillips	037-UHSEC110221	Public
038	H&S Performance Report – Phenol Incident	Information	Caroline Farren	038-UHSEC110221	Public
039	Fire Safety Policy	Approval	Graham Hakes	039-UHSEC110221	Public
Finance and Resources					
Estates					
040	Report from Water Group	Information	James Breckon	040-UHSEC110221	Public
Subsidiary and Sub-Committee Reports					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
041	Report from GMBSC	Information	Caroline Farren	041-UHSEC110221	Protected
042	Report from IRNIRC	Information	Caroline Farren	042-UHSEC110221	Public
043	H&S Plan Review	Information	John Phillips	043-UHSEC110221	Public
044	EAP Corporate MI	Information	John Phillips	044-UHSEC110221	Public
Other					
045	Any other business				
CLOSE BY 12.00 Next meeting: Thursday 25 March 2021					