

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
14.00, THURSDAY 14 JULY 2022, LOCATION CMR 1.1
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
080	Apologies for absence				
081	Declarations of interest				
082	Minutes of 12 May 2022 meeting	Approval	Chair	082-UHSEC140722	Public
083	Matters arising from 12 May 2022 meeting	Assurance	Chair	Verbal	n/a
084	Chemical Inventory Update	Information	Kim Dalziel	084-UHSEC140722	Protected
Chair's Update					
085	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
086	Performance Report	Assurance	Graham Hakes	Verbal/SHE Assure	n/a
087	Annual Report 2021	Approval	John Phillips	087-UHSEC140722	Protected
088	Managing Infectious Diseases Plan	Approval	John Phillips	088-UHSEC140722	Protected
Governance					
089	Report from SICPB	Information	John Phillips	089-UHSEC140722	Protected
090	Fire Strategic Management Group	Information	Simon Watson	090-UHSEC140722	Protected
091	Report from IRNIRC	Information	Steven Leemoon	091-UHSEC140722	Restricted
092	Legionella and Water Quality Policy	Approval	James Breckon	092-UHSEC140722	Protected
093	Asbestos Policy	Approval	James Breckon	093-UHSEC140722	Protected
094	Health and Safety Policies	Information	John Phillips	094-UHSEC140722	Protected
095	Report from UHSC	Information	John Phillips	095-UHSEC140722	Public
Other					
096	Any other business				
CLOSE BY 12.00					
Next meeting: TBC Term 1 2022-23					