

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
12.45, MONDAY, 15 JULY 2019, CMR1.0, UNIVERSITY HOUSE
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
072	Apologies for absence				
073	Declarations of interest				
074	Minutes of meeting held on 20 May 2019	Approval	Rachel Sandby-Thomas	070-UHSEC200519	Restricted
075	Matters arising from meeting held on 20 May 2019	Assurance	John Phillips	Verbal	n/a
Chair's Update					
076	Chair's Business and Actions	Information	Rachel Sandby-Thomas	Verbal	n/a
Executive Update					
077	Estates Update	Information	James Breckon	071-UHSEC150719	Open
078	Role of UHSEC Paper for UEB	Approval	John Phillips	072-UHSEC150719	Open
079	Statutory Inspection and Compliance Programme Board	Information	John Phillips	073-UHSEC150719	Restricted
Governance					
080	Employee Assistance Programme	Information	John Phillips	074-UHSEC150719	Restricted
081	Health and Safety Performance	Information	Caroline Farren	Verbal/ Presentation	n/a
Subsidiary and Sub-Committee Reports					
082	Stress Management Working Group	Information	John Phillips	075-UHSEC150719	Open
<i>Items below this line are for receipt and/or approval, without discussion</i>					
083	Quarterly Report for Steering	Information	John Phillips	076-UHSEC150719	Open
Subsidiary and Sub-Committee Reports					
Other					
084	Any other business				
CLOSE BY 14.45 Next meeting: 2019-20 TBC					