

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
12.45, MONDAY, 20 MAY 2019, CMR1.0, UNIVERSITY HOUSE]
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
056	Apologies for absence				
057	Declarations of interest				
058	Minutes of meeting held on 8th April 2019	Approval	Rachel Sandby-Thomas	058-UHSEC200519	Restricted
059	Matters arising from meeting held on 8th April 2019 (a) Update on Chemical Inventory (HazMat) Tool (minute 37/18-19)	Assurance	John Phillips	Verbal	n/a
Chair's Update					
060	Chair's Business and Actions	Information	Rachel Sandby-Thomas	Verbal	n/a
Executive Update					
061	Annual Report	Approval	John Phillips	061-UHSEC200519	Open
Governance					
062	Review of Progress Against Health and Safety Plan	Information	John Phillips	062-UHSEC200519	Open
063	Review of Health and Safety Objectives	Approval	John Phillips	063-UHSEC200519	Open
064	OHSAS 18001 Audit Update	Information	John Phillips	064-UHSEC200519	Open
065	Statutory Inspection and Compliance Programme	Information	John Phillips	065-UHSEC200519	Restricted
066	Statutory Maintenance Monitoring	Information	James Breckon	066-UHSEC200519	Restricted
067	Water Group	Information	James Breckon	067-UHSEC200519	Open
068	Student Welfare Governance Structure	Information	Hannah Friend	Verbal	Open
Finance and Resources					
Estate					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Subsidiary and Sub-Committee Reports					
069	Report from Genetic Modification and Biosafety Committee	Information	Caroline Farren	068-UHSEC200519	Restricted
070	Report from University Health and Safety Committee	Information	Caroline Farren	069-UHSEC200519	Open
Other					
071	Any other business				

CLOSE BY 14.45
Next meeting: 15 July 2019, 12.45, CMR1.0

