

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
10.00, THURSDAY 7 OCTOBER 2021, LOCATION Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
001	Apologies for absence				
002	Declarations of interest				
003	Minutes of 10 July 2021 meeting	Approval	Chair	003-UHSEC071021	Public
004	Matters arising from 10 July 2021 meeting	Assurance	Chair	Verbal	n/a
005	Terms of Reference	Approval	John Phillips	005-UHSEC071021	Public
006	Chemical Inventory Update	Information	Helen Anderson	Verbal	n/a
Chair's Update					
007	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
Performance Report					
008	Performance Report	Information	Graham Hakes	008-UHSEC071021	Public
009	Programme of Work	Approval	John Phillips	009-UHSEC071021	Public
Governance					
010	ISO:45001 Update	Information	John Phillips	Verbal	n/a
011	International Travel	Information	John Phillips	Verbal	n/a
012	Gas Safety Policy	Approval	John Phillips	012-UHSEC071021	Public
013	Gas Safety Update	Information	Steve Twynholm	013-UHSEC071021	Protected
014	Statutory Inspection Policy	Approval	John Phillips	014-UHSEC071021	Public
015	Draft Health and Safety Plan 2021-22	Information	John Phillips	015-UHSEC071021	Public
Finance and Resources					
Estates					
Subsidiary and Sub-Committee Reports					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Other					
016	Any other business				
CLOSE BY 12.00					
Next meeting: 9 December 2021					