

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
13.30, THURSDAY 19 DECEMBER 2019, LOCATION CMR1.0 (University House)
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted / Reserved
016	Apologies for absence				
017	Declarations of interest				
018	Minutes of meeting held on 4 November 2019	Approval	Chair	018-UHSEC191219	Restricted
019	Matters arising from meeting held on 4 November 2019	Assurance	John Phillips	Verbal	n/a
Chair's Update					
020	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
021	Statutory Inspection and Compliance Programme Board	Information	John Phillips	021-UHSEC191219	Restricted
022	New Policies for Biological Safety, Explosives, Lasers and Stress Management	Approval	Caroline Farren	022-UHSEC191219	Open
023	Wellbeing and Safeguarding Strategy	Information	Hannah Friend	Verbal	N/A
Governance					
024	Report from Asbestos Group	Information	James Breckon	024-UHSEC191219	Open
025	Report from PTW Office	Information	James Breckon	025-UHSEC191219	Open
026	Report form Fire Group	Information	Graham Hakes	026-UHSEC191219	Open
027	Health and Safety Performance	Information	Caroline Farren	027-UHSEC191219	Open
Subsidiary and Sub-Committee Reports					
028	Report from GMBSC	Information	Caroline Farren	028-UHSEC191219	Restricted
029	Report from UHSC	Information	Caroline Farren	029-UHSEC191219	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
030	Revised Terms of Reference	Information	John Phillips	030-UHSEC191219	Open
031	Revised Programme of Work	Information	John Phillips	031-UHSEC191219	Open
032	Employee Assistance Programme	Information	John Phillips	032-UHSEC191219	Open
Other					
033	Any other business				
CLOSE BY 15.30 Next meeting: 6 FEBRUARY 2019					