

UNIVERSITY OF WARWICK

UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE

A meeting of the University Health and Safety Executive Committee will be held on Monday 11 February 2019 from 12.45 to 14.45, in CMR1.0, University House.

Rachel Sandby-Thomas
Registrar

A G E N D A

Note: Restricted business (denoted by an asterisk {}) is confidential to members and attendees of the University Health and Safety Executive Committee.*

1. Apologies and Conflicts of Interest
2. Minutes
3. Chair's Business
4. Matters Arising on the Minutes
 - (a) Chemistry solvent store update (minute 18(a)/18-19 refers)
 - (b) Labelling of drinking water outlet progress (minute 18(b)/18-19 refers)
 - (c) CL3 Laboratory Facility refurbishment progress (minute 26/18-19 refers)
5. OHSAS 18001 Audit Update Director of Health and Safety

A paper outlining progress against the BSi OHSAS 18001 Audit (UHSEC.23/18-19).
6. Statutory Inspection Project Director of Estates/Director of Health and Safety

A verbal update on the progress with the Statutory Inspection Project
7. Statutory Maintenance Group and Dashboard Director of Estates

A paper on the most recent meeting of the Statutory Maintenance Group and a review of the maintenance metrics dashboard (UHSEC.24/18-19).
8. Water Hygiene Director of Estates

A paper on the most recent meeting of the Water Hygiene Working Group (UHSEC.25/18-19).

9. Health and Safety Plan 2018-19 Director of Health and Safety
A paper outlining progress against the health and safety plan for 2018-19 (UHSEC.26/18-19).
10. Health and Safety Performance Report Senior Health and Safety Adviser
A paper outlining performance for the period July to December (UHSEC.27/18-19).
11. Report from Genetic Modification and Biosafety Committee* Senior Health and Safety Adviser
University Genetic Modification and Biosafety Committee
(GMBSC) (UHSEC.28/18-19*).

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

Note: The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Committee may, however, ask for any of the following items to be transferred to the 'Matters for Consideration' element of the Agenda by contacting the Secretary (ext: 23208) prior to the meeting, by telephoning 024 76523208, or via e-mail to J.Phillips.3@warwick.ac.uk or by raising the item at the commencement of the meeting. Restricted items are denoted by an asterisk ().*

12. Any Other Business
13. Date of Future Meetings
8 April 2019, at 12.45, in CMR1.0
20 May 2019, at 12.45, in CMR1.0
15 July 2019, at 12.45, in CMR1.0