

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
10.00, THURSDAY 6 FEBRUARY 2020, LOCATION CMR1.0 (University House)
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted / Reserved
034	Apologies for absence				
035	Declarations of interest				
036	Minutes of meeting held on 14 January 2020	Approval	Chair	036-UHSEC191219	Restricted
037	Matters arising from meeting held on 14 January 2020	Assurance	Chair	Verbal	n/a
Chair's Update					
038	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
039	Statutory Inspection and Compliance Programme Board	Information	John Phillips	039-UHSEC060220	Restricted
040	International Travel	Information	John Phillips	040-UHSEC060220	Open
041	Wellbeing and Safeguarding Strategy	Information	Hannah Friend	Verbal	N/A
Governance					
042	Report from Water Group	Information	James Breckon	042-UHSEC060220	Open
043	Report from Statutory Inspection Group	Information	James Breckon	043-UHSEC060220	Open
044	Health and Safety Performance	Information	Caroline Farren	044-UHSEC060220	Open
Subsidiary and Sub-Committee Reports					
045	Report from GMBSC	Information	Caroline Farren	045-UHSEC060220	Restricted
046	Review of University H&S Risk Profile	Information	John Phillips	046-UHSEC060220	Restricted
Items below this line are for receipt and/or approval, without discussion					
047	Review of Health and Safety Plan 2019-20	Information	John Phillips	047-UHSEC060220	Open
Other					
048	Any other business				
CLOSE BY 12.00 Next meeting: 2 APRIL 2020					