

UNIVERSITY OF WARWICK

University Health & Safety Executive Committee (UHSEC)

There will be a meeting of the University Health and Safety Executive Committee at 10.30 hours on **Thursday 12 June 2014** in **CMR1.2**, University House.

Mr K Sloan
Registrar and Chief Operating Officer

Any apologies or queries regarding the meeting should be directed to Iain MacKirdy, Secretary (i.s.mackirdy@warwick.ac.uk; mobile: 07824541003). **Please bring your agenda and papers with you to the meeting. For environmental and financial reasons we will not be providing spare copies.**

AGENDA

Note: Certain items of business have been classified as restricted. All restricted business (denoted by an asterisk {*}) is confidential to members and attendees of the University Health and Safety Executive Committee.

1. Welcome and Apologies

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 5 March 2014 (attached)

3. Declarations of Conflict of Interest

4. Chair's Business

5. Matters Arising from the Minutes

6. University Health & Safety Committee

TO CONSIDER:

A report from the meeting of the University Health and Safety Committee held on 15 May 2014 (UHSEC.10/13-14, attached).

7. University Genetic Modification and Biosafety Committee

TO CONSIDER:

A report from the meeting of the University Genetic Modification and Biosafety Committee held on 13 March and 22 May 2014 (UHSEC.11/13-14, attached).

8. Annual Health and Safety Report

TO CONSIDER:

A paper from the Director of Health and Safety on the Annual Health and Safety Report and Forward Plan (UHSEC.12/13-14, to follow).

9. Disabled Parking on Campus

TO CONSIDER:

A paper from the Senior Occupational Health Adviser recommending formalising as policy the current approach to disabled parking and drop off points on campus (UHSEC.13/13-14, attached).

10. Any other business

Issues to be notified at least 24 hours in advance to Iain MacKirdy, extension 50824.

11. Dates of future meetings

To be confirmed