

UNIVERSITY OF WARWICK

University Health & Safety Executive Committee (UHSEC)

There will be a meeting of the University Health and Safety Executive Committee at 10.00 hours on **Wednesday 5 March 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 Caroline Farren, Assistant Secretary (c.a.farren@warwick.ac.uk; mobile: 07876217888). **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 November 2013 (attached)

3. Declarations of Conflict of Interest

4. Chair's Business

5. Matters Arising from the Minutes

Terms of Reference and Membership (minute 05/13-14 refers)

TO REPORT:

A change to the membership of the Committee (UHSEC.01/13-14 Revised 2, attached).

6. University Genetic Modification and Biosafety Committee

TO CONSIDER:

A report from the meeting of the University Genetic Modification and Biosafety Committee held on 7 November 2013 (UHSEC.06/13-14, attached).

7. HSE's Enforcement Management Model

TO CONSIDER:

A paper from the Health and Safety Systems and Audit Manager on the approach the HSE take to deal with risks and secure compliance (UHSEC.07/13-14, attached).

8. *HSE Inspection of Containment Level 3 laboratories (minute 11/13-14 refers)

TO CONSIDER:

A report from the Director of Health and Safety on the outcome of an inspection by a specialist HSE inspector of containment level 3 laboratories held on 2 December 2013 (UHSEC.08/13-14 {restricted}, attached).

9. University Health & Safety Committee

TO CONSIDER:

A report from the meeting of the University Health and Safety Committee held on 11 February 2014 (UHSEC.09/13-14, 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

Thursday 12 June 2014 at 10:30 – CMR1.2