

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE**  
**WEDNESDAY 18 OCTOBER, 10:00-12:00, CMR 1.0**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
001	<b>Apologies for absence</b>				
002	<b>Declarations of interest</b>				
003	<b>Minutes of 15 June 2023 meeting</b>	Approval	Chair	003-UHSEC181023	Public
004	<b>Matters arising from 15 June 2023 meeting</b>	Assurance	Chair	Verbal	n/a
005	<b>Terms of Reference and Membership</b>	Approval	John Phillips	005-UHSEC181023	Public
<b>Chair's Update</b>					
006	<b>Chair's Business and Actions</b>	Information	Chair	Verbal	n/a
<b>Governance</b>					
007	<b>Programme of Work</b>	Assurance	John Phillips	007-UHSEC181023	Protected
008	<b>Health and Safety Services Plan</b>	Assurance	John Phillips	008-UHSEC181023	Protected
009	<b>Fire Safety Update (FMSG)</b>	Assurance	John Phillips	009-UHSEC181023	Restricted
<b>Executive Update</b>					
010	<b>Performance Update</b>	Information	Graham Hakes	Verbal/Assure	n/a
011	<b>EIC Fire update</b>	Information	Graham Hakes	Verbal	n/a
012	<b>RAAC Update</b>	Information	James Breckon	Verbal	n/a
013	<b>Chemical Inventory Update</b>	Information	John Phillips	Verbal	n/a
<b>Subsidiary and Sub-Committee Reports</b>					
014	<b>UHSC June Meeting</b>	Information	John Phillips	014-UHSEC181023	Protected
015	<b>Water Report</b>	Assurance	James Breckon	015-UHSEC181023	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
016	<b>Vehicle Accidents Update</b>	Assurance	George Saxon	016-UHSEC181023	Protected
017	<b>GMBSC</b>	Assurance	Ian Graham	017-UHSEC181023	Restricted
018	<b>IRNIRC</b>	Assurance	Steven Leemoon	018-UHSEC181023	Restricted
019	<b>EAP</b>	Information	John Phillips	019-UHSEC181023	Protected
<b>Other</b>					
020	<b>Any other business</b>				
<b>CLOSE BY 12:00</b> Next meeting: 8 February 2024					