UNIVERSITY OF WARWICK

UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE

A meeting of the University Health and Safety Executive Committee will be held on Tuesday, 4 April 2017 from 14.00 to 16.00 in CMR1.2, University House.

> **Rachel Sandby-Thomas** Registrar

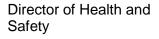
AGENDA

- 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) Arrangements for identifying and engaging independent specialist advisors/consultants to Estates managed projects (minute 25/16-17 refers)
- 5. Steering Committee Action Plan (UHSEC.22/16-17, attached).
- External Health and Safety Audit 6.

(UHSEC.23/16-17, attached).

- 7. Any Other Business
- 8. Date of Future Meetings

Tuesday 16 May 2017	09.00-11.00	SMR1.13b
Monday 3 July 2017 (internal only)	10.00-12.00	CMR1.1



Director of Health and Safety

