

UNIVERSITY OF WARWICK

University Health & Safety Executive Committee (UHSEC)

There will be a meeting of the University Health and Safety Executive Committee at 14:00 hours on **Monday 5 March 2012** in **CMR 1.2**, University House.

Mr K Sloan
Registrar

Any apologies or queries regarding the meeting should be directed to Emma Brown, Assistant Secretary (extension 24512). **Please bring your agenda and papers with you to the meeting. For environmental and financial reasons we will not be providing spare copies.**

AGENDA

1. Welcome and Apologies

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 13 December 2011 (attached)

3. Matters Arising from the Minutes

4. Declarations of Conflict of Interest

5. Chair's Business

6. University Genetic Modification and Biosafety Committee

TO CONSIDER:

A report from the Director of Health and Safety on the meeting of the University Genetic Modification and Biosafety Committee held on (paper UHSEC 07/11-12, attached).

7. University Health & Safety Committee

TO CONSIDER:

A report from the Director of Health and Safety on the meeting of the University Health & Safety Committee held on 21February2012 (paper UHSEC 08/11-12, to follow).

8. Any other business

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

9. Dates of future meetings

14 June 2012, at 11:30 in CMR 1.1