

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY COMMITTEE**  
**10.00, WEDNESDAY 11 NOVEMBER 2020, LOCATION Microsoft Teams**  
**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 meeting held on 10 June 2020</b>	Approval	Chair	003-UHSC111120	Public
004	<b>Terms of Reference and Membership</b>	Approval	Chair	004-UHSC111120	Public
005	<b>Matters arising from meeting held on 10 June 2020</b>	Assurance	Chair	Verbal	Public
<b>Chair's Update</b>					
006	<b>Chair's Business and Actions</b>	Information	Chair	Verbal	n/a
<b>Executive Update</b>					
007	<b>Key Points relating to the University Health and Safety Executive Committee</b>	Information	Caroline Farren	007-UHSC111120	Public
008	<b>Covid-19 update</b>	Information	Graham Hakes	008-UHSC111120	Public
009	<b>OHSAS 18001 Audit Update</b>	Information	Graham Hakes	verbal	n/a
<b>Governance</b>					
010	<b>LEV Policy</b>	Information	Caroline Farren	010-UHSC111120	Protected
011	<b>Activities around the University</b>	Information	Members	Verbal	Public
<b>Subsidiary and Sub-Committee Reports</b>					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Other</b>					
012	<b>Health and Safety Performance</b>	Information	Caroline Farren	012-UHSC111120	Public
013	<b>UHSEC Programme of Work 2020-21</b>	Information	Caroline Farren	013-UHSC111120	Public
014	<b>Any other business</b>				
<b>CLOSE BY 12.00</b>					
<b>Next meeting: Wednesday 10 March 2021</b>					