UNIVERSITY HEALTH AND S 10:00, Wednesday 10 June 20 MAIN AGEN Item	)20, Microsof IDA					
MAIN AGEN	IDA	t Teams				
-						
Item	Designation	MAIN AGENDA				
	Purpose	Lead	Report Type	Open/ Restricted/ Reserved		
Apologies for absence			·	<u>.</u>		
Declarations of interest						
Minutes of meeting held on 4 March 2020	Approval	Chair	028-UHSC100620	Open		
Matters arising from meeting held on 4 March 2020	Assurance	John Phillips	Verbal	n/a		
Chair's Upd	ate					
Chair's Business and Actions	Information	Chair	Verbal	n/a		
Wellbeing Update	Information	John Phillips	Verbal	n/a		
	-		T			
Key Points relating to the University Health and Safety Executive Committee	Information	Graham Hakes	032-UHSC100620	Open		
Covid-19 Secure and Returning to Campus	Information	John Phillips	033-UHSC100620	Open		
Estates Covid-19 Report	Information	James Breckon	034-UHSC100620	Open		
Governand	.e	1	•			
Health and Safety Annual Report	Information	John Phillips	035-UHSC100620	Open		
Activities around the University	Discussion	Members	Verbal	Open		
Finance and Res	ources					
	/or approval, v	vithout disc	cussion			
Any other business						
		r 2020 CM	R 1 0]			
	Declarations of interest Minutes of meeting held on 4 March 2020 Matters arising from meeting held on 4 March 2020 Chair's Upda Chair's Business and Actions Wellbeing Update Executive Upda Key Points relating to the University Health and Safety Executive Committee Covid-19 Secure and Returning to Campus Estates Covid-19 Report Governand Health and Safety Annual Report Activities around the University Finance and Res Items below this line are for receipt and Other Any other business	Declarations of interest Approval   Minutes of meeting held on 4 March 2020 Approval   Matters arising from meeting held on 4 March 2020 Assurance   Chair's Update Information   Chair's Business and Actions Information   Wellbeing Update Information   Key Points relating to the University Health and Safety Information   Executive Committee Information   Covid-19 Secure and Returning to Campus Information   Estates Covid-19 Report Information   Activities around the University Discussion   Activities around the University Discussion   Information Information   Activities around the University Discussion   Activities around the University Discussion   Interns below this line are for receipt and/or approval, work Other   Any other business CLOSE BY 12:0	Declarations of interest Approval Chair   Minutes of meeting held on 4 March 2020 Apsurance John   Matters arising from meeting held on 4 March 2020 Assurance John   Phillips Chair's Update Information Chair   Chair's Business and Actions Information Chair John   Wellbeing Update Information John Phillips   Executive Update   Key Points relating to the University Health and Safety Information John   Phillips Information John Phillips   Covid-19 Secure and Returning to Campus Information John   Brates Covid-19 Report Information John   Health and Safety Annual Report Information Phillips   Activities around the University Discussion Members   Other   Any other business	Declarations of interestMinutes of meeting held on 4 March 2020ApprovalChair028-UHSC100620Matters arising from meeting held on 4 March 2020AssuranceJohn PhillipsVerbalChair's UpdateChair's Business and ActionsInformationChairVerbalWellbeing UpdateInformationChairVerbalWellbeing UpdateInformationJohn PhillipsVerbalExecutive UpdateKey Points relating to the University Health and Safety Executive CommitteeInformationGraham Phillips032-UHSC100620Covid-19 Secure and Returning to CampusInformationJohn Phillips033-UHSC100620Estates Covid-19 ReportInformationJohn Phillips034-UHSC100620Health and Safety Annual ReportInformationJohn Phillips035-UHSC100620Activities around the UniversityDiscussionMembersVerbalInformationJohn PhillipsO35-UHSC100620Finance and ResourcesVerbalMembersVerbalInformationJohn PhillipsO35-UHSC100620Activities around the UniversityDiscussionMembersVerbalInformationJohn PhillipsO45-UHSC100620Activities around the UniversityDiscussionMembersVerbalMembersVerbalMembersVerbalActivities around the UniversityDiscussionMembersVerbalMembersVerbalMembersVerba		

