

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY COMMITTEE**  
**10:00, Wednesday 10 June 2020, Microsoft Teams**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
026	<b>Apologies for absence</b>				
027	<b>Declarations of interest</b>				
028	<b>Minutes of meeting held on 4 March 2020</b>	Approval	Chair	028-UHSC100620	Open
029	<b>Matters arising from meeting held on 4 March 2020</b>	Assurance	John Phillips	Verbal	n/a
<b>Chair's Update</b>					
030	<b>Chair's Business and Actions</b>	Information	Chair	Verbal	n/a
031	<b>Wellbeing Update</b>	Information	John Phillips	Verbal	n/a
<b>Executive Update</b>					
032	<b>Key Points relating to the University Health and Safety Executive Committee</b>	Information	Graham Hakes	032-UHSC100620	Open
033	<b>Covid-19 Secure and Returning to Campus</b>	Information	John Phillips	033-UHSC100620	Open
034	<b>Estates Covid-19 Report</b>	Information	James Breckon	034-UHSC100620	Open
<b>Governance</b>					
035	<b>Health and Safety Annual Report</b>	Information	John Phillips	035-UHSC100620	Open
036	<b>Activities around the University</b>	Discussion	Members	Verbal	Open
<b>Finance and Resources</b>					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Other</b>					
037	<b>Any other business</b>				
<b>CLOSE BY 12:00</b>					
Next meeting: [10:00-12:00, Wednesday, 11 November 2020, CMR 1.0]					