

UNIVERSITY OF WARWICK

University Health & Safety Committee (UHSC)

There will be a meeting of the University Health and Safety Committee at 11.30am on the 16 May 2013 in **CMR1.0** (formerly known as the Council Chamber) **University House**

Mr K Sloan
Registrar

Any apologies or queries regarding the meeting should be directed to Caroline Farren, Assistant Secretary (c.farren@warwick.ac.uk). **Please bring your agenda and papers with you to the meeting. For environmental and financial reasons we will not be providing spare copies.**

AGENDA (Revised)

1. Apologies

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 12 February 2013 (attached).

3. Matters arising from the minutes

Tour of the IIPSI Building (minute 16/12-13 refers)

TO CONSIDER:

Members' reflections on examples of good practice arising from the tour of the IIPSI building on 12 February 2013.

4. Declarations of Conflict of Interest

5. Chair's Business

6. Annual Health and Safety Report for 2012

TO CONSIDER:

The Annual Health and Safety Report and Forward Strategy from the Director of Health and Safety (paper UHSC 07/12-13 Revised, attached)

7. Effectiveness Review

TO CONSIDER:

A paper from the Director of Health and Safety and the Senior Health and Safety Advisor on proposals for changes to the framework for health and safety at the University (paper UHSC 09/12-13, attached).

8. Recognition and Promotion of Health and Safety

TO CONSIDER:

A presentation from Graham Day, Food Health and Safety Officer, on the Commercial Group Recognition and Rewards ceremony that took place on 10th May 2013, where nominees were put forward for awards for their Food Safety and Health and Safety performance.

9. Any other business

Issues to be notified at least 24 hours in advance to Iain MacKirdy (i.s.mackirdy@warwick.ac.uk).

10. Dates of future meetings

To be agreed