

UNIVERSITY OF WARWICK

University Health & Safety Committee (UHSC)

There will be a meeting of the University Health and Safety Committee at 2:00 pm on Thursday 18 October 2012 in the Council Chamber, University House.

Mr K Sloan
Registrar

Any apologies or queries regarding the meeting should be directed to Mrs Caroline Farren, Assistant Secretary (extension 07876217888). **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. Apologies

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 17 May 2012 (attached).

3. Declarations of Conflict of Interest

Committee members must declare any interests relating to agenda items.

4. Chair's Business

5. Terms of Reference and Membership of the Committee

TO CONSIDER:

The terms of reference and membership of the University Health and Safety Committee (paper UHSC 01/12-13, attached) and the role of Committee members.

6. Matters arising from the minutes

7. Health and Safety Strategy

TO CONSIDER:

Outline proposals from the Director of Health and Safety on Health and Safety Strategy and on the management of health and safety (paper UHSC 02/12-13, attached).

8. Incidents

TO CONSIDER:

A paper from Julie Brannon, Health and Safety Advisor, providing an update on RIDDOR and potentially serious incidents during 2012 (paper UHSC 03/12-13, attached).

9. Fire Incidents

TO CONSIDER:

A paper from Chris Mayfield, Fire Safety Advisor, providing an update on Fire Incidents from May 2011 to September 2012 (paper UHSC 04/12-13, attached).

10. Any other business

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

11. Dates of future meetings

12 February 2013, 14:00 Council Chamber, University House
16 May 2013, 11:30 Council Chamber, University House