

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY COMMITTEE
13.00, WEDNESDAY 8 JUNE 2022, LOCATION CMR1.0
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
031	Apologies for absence				
032	Declarations of interest				
033	Minutes of meeting on 9 March 2022	Approval	Chair	033-UHSC080622	Public
034	Matters arising from meeting on 9 March 2022	Assurance	Chair	Verbal	n/a
Chair's Update					
035	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
036	Key Points relating to the University Health and Safety Executive Committee	Information	Graham Hakes	036-UHSC080622	Public
037	Health and Safety Performance	Information	Graham Hakes	037-UHSC080622	Protected
038	Roadway and Pavement Safety	Information	Parvez Islam	Verbal	n/a
039	ISO:45001 Audit Update	Information	John Phillips	Verbal	n/a
Governance					
040	Managing Infectious Diseases Plan	Information	Chris Griffin	040-UHSC080622	Protected
041	Legionella and Water Quality Policy	Information	Duncan Stiles	041-UHSC080622	Protected
042	EAP Management Information Report	Information	John Phillips	042-UHSC080622	Protected
043	Asbestos Policy Update	Information	Duncan Stiles	043-UHSC080622	Protected
044	Activities around the University	Information	Members	Verbal	n/a
Subsidiary and Sub-Committee Reports					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Other					
045	Any other business				
CLOSE BY 15.00 Next meeting: TBC Term 1 2022-23					