## UNIVERSITY OF WARWICK UNIVERSITY HEALTH AND SAFETY COMMITTEE

10.00, WEDNESDAY 9 MARCH 2022, LOCATION Microsoft Teams

MAIN AGENDA

|     | MAIN AGEI  | NDA              |                  |                |                                       |
|-----|--|------------------|------------------|----------------|---------------------------------------|
| Ref | Item   | Purpose          | Lead             | Report Type    | Public /<br>Protected /<br>Restricted |
| 016 | Apologies for absence  | -                |                  |                |                                       |
| 017 | Declarations of interest   |                  |                  |                |                                       |
| 018 | Minutes of meeting on 10 November 2021   | Approval         | Chair            | 018-UHSC090322 | Public                                |
| 019 | Matters arising from meeting on 10 November 2021                               | Assurance        | Chair            | Verbal         | n/a                                   |
|     | Chair's Upd  | late             |                  |                |                                       |
| 020 | Chair's Business and Actions   | Information      | Chair            | Verbal         | n/a                                   |
|     | Executive Upda   | ate              |                  |                |                                       |
| 021 | Key Points relating to the University Health and Safety<br>Executive Committee | Information      | Graham<br>Hakes  | 021-UHSC090322 | Public                                |
| 022 | Covid-19 update  | Information      | John<br>Phillips | Verbal         | n/a                                   |
| 023 | Health and Safety Performance  | Information      | Graham<br>Hakes  | 023-UHSC090322 | Protected                             |
| 024 | International Travel Update  | Information      | John<br>Phillips | 024-UHSC090322 | Protected                             |
| 025 | Risk assessments for Pseudomonas Aeruginosa                                    | Information      | John<br>Phillips | 025-UHSC090322 | Protected                             |
| 026 | ISO:45001 Audit Update   | Information      | John<br>Phillips | Verbal         | n/a                                   |
|     | Governan   | ce               |                  |                |                                       |
| 027 | Drone Policy   | Information      | John<br>Phillips | 027-UHSC090322 | Public                                |
| 028 | Driver and Vehicle Safety Policy   | Information      | Duncan<br>Stiles | 028-UHSC090322 | Public                                |
| 029 | Activities around the University   | Information      | Members          | Verbal         | n/a                                   |
|     | Subsidiary and Sub-Cor   | · · · ·          |                  |                |                                       |
|     | Items below this line are for receipt and                                      | /or approval,    | without disc     | cussion        |                                       |
|     | Other  |                  |                  |                |                                       |
| 030 | Any other business   |                  |                  |                |                                       |
|     | CLOSE BY 12  |                  |                  |                |                                       |
|     | Next meeting: 13.00, Wedr  | nesday 8 June 20 | )22              |                |                                       |

