UNIVERSITY OF WARWICK UNIVERSITY HEALTH AND SAFETY COMMITTEE 10.00, WEDNESDAY 9 JUNE 2021, LOCATION Microsoft Teams **MAIN AGENDA** Lead Ref Item **Purpose Report Type** Public / Protected / Restricted 026 **Apologies for absence** 027 **Declarations of interest** 028-UHSC090621 Public 028 Minutes of meeting held on 10 March 2021 Approval Chair 029 Chair Verbal n/a Matters arising from meeting on 10 March 2021 Assurance 019-UHSC100321 - Student representation at UHSC Chair's Update Information Chair Verbal n/a 030 **Chair's Business and Actions Executive Update** 031 Key Points relating to the University Health and Safety Information John 031-UHSC090621 Public **Phillips Executive Committee** 032 Covid-19 update Information John Verbal Public **Phillips** Governance Information John 033-UHSC090621 Protected 033 **Health and Safety Performance** Phillips 034 Information Members Verbal n/a **Activities around the University Subsidiary and Sub-Committee Reports** Items below this line are for receipt and/or approval, without discussion Information 035-UHSC090621 035 **Employee Assistance Programme** John Protected **Phillips** Other 036 Any other business **CLOSE BY 12.00 Next meeting: TBC**

