

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY COMMITTEE**  
**10:00, Thursday 2 May 2019, CMR1.0**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
001	<b>Apologies for absence</b>				
002	<b>Declarations of interest</b>				
003	<b>Minutes of meeting held on 7 February 2019</b>	Approval	Chair	003- UHSC041018	Open
004	<b>Matters arising from meeting held on 7 February 2019 (a) Update on Defibrillator and locations (minute 19- UHSC041018)</b>	Assurance	John Phillips	Verbal	n/a
<b>Chair's Update</b>					
005	<b>Chair's Business and Actions</b>	Information	Chair	Verbal	n/a
<b>Executive Update</b>					
006	<b>Key Points relating to the University Health and Safety Executive Committee</b>	Information	John Phillips	006- UHSC020519	Open
<b>Governance</b>					
007	<b>Incident and Performance Report</b>	Information	Caroline Farren	007- UHSC020519	Open
008	<b>OHSAS 18001 Audit Update</b>	Information	John Phillips	008- UHSC020519	Open
009	<b>Employee Assistance Programme (EAP)</b>	Information	John Phillips	009- UHSC020519	Open
010	<b>SHE Assure</b>	Assurance	John Phillips	Presentation	Open
011	<b>Activities around the University</b>	Discussion	Members	Verbal	Open
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Other</b>					
012	<b>Any other business</b>				
<b>CLOSE BY 12:00</b> <b>Next meeting: TBC</b>					