

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY COMMITTEE**  
**10:00, Wednesday 4 March 2020, CMR1.0**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
014	<b>Apologies for absence</b>				
015	<b>Declarations of interest</b>				
016	<b>Minutes of meeting held on 6 November 2019</b>	Approval	Chair	016-UHSC040320	Open
017	<b>Matters arising from meeting held on 6 November 2019</b> (a) Disparity relating to hours worked by staff on different grades and ability (or not) to take time off in lieu (minute 009-UHSC020519)	Assurance	John Phillips	Verbal	n/a
<b>Chair's Update</b>					
018	<b>Chair's Business and Actions</b>	Information	Chair	Verbal	n/a
019	<b>Wellbeing Update</b>	Information	John Phillips	Verbal	n/a
<b>Executive Update</b>					
020	<b>Key Points relating to the University Health and Safety Executive Committee</b>	Information	Caroline Farren	018-UHSC040320	Open
<b>Governance</b>					
021	<b>New Policy – Natural Gas Installations</b>	Approval	Caroline Farren	019-UHSC040320	Open
022	<b>OHSAS 18001 Audit Update</b>	Information	John Phillips	Verbal	Open
023	<b>USHA Statistics</b>	Information	John Phillips	021-UHSC040320	Open
024	<b>SHE Assure Performance Report</b>	Assurance	Caroline Farren	Presentation	Open
025	<b>HSE Letter of Notification</b>	Information	Caroline Farren	023-UHSC040320	Open
026	<b>Activities around the University</b>	Discussion	Members	Verbal	Open
<b>Finance and Resources</b>					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Other</b>					
027	<b>Any other business</b>				
<b>CLOSE BY 12:00</b> Next meeting: [10:00-12:00, Wednesday, 10 June 2020, CMR 1.0]					