

UNIVERSITY OF WARWICK

University Health & Safety Committee (UHSC)

There will be a meeting of the University Health and Safety Committee at 10:00 on the 07 February 2019 in CMR1.0

Rachel Sandby-Thomas
Registrar

Any apologies or queries regarding the meeting should be directed to Caroline Farren, Secretary (c.a.farren@warwick.ac.uk). **Please bring your agenda and papers with you to the meeting. For environmental and financial reasons we will not be providing spare copies.**

AGENDA

1. Apologies and welcome

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 04 October 2018.

3. Matters arising from the minutes

- a) Key Points relating to the University Health and Safety Executive Committee relating to an update to the Lead Policy (UHSC.07/18-19 (h) refers)
- b) Smoking policy and feedback from UHSEC (UHSC 11/18-19 refers).

4. Declarations of Conflict of Interest

5. Chair's Business

6. Key Points relating to the University Health and Safety Executive Committee

TO RECEIVE:

Notes relating to the meetings of the University Health and Safety Executive Committee held in October and December 2018 (UHSC.06/18-19).

7. Incident and Performance Report

TO RECEIVE:

A paper from the Senior Health and Safety Advisor on the incidents reported to the Health and Safety Department for the period September to December 2018 and health and safety performance (UHSC.07/18-19).

8. Health and Safety Audit

TO RECEIVE:

A paper from the Director of Health and Safety on the status of the University in relation to the British Standards Institute (BSi) OHSAS 18001 audit programme (UHSC.08/18-19).

9. Insurance Policy

TO RECEIVE:

A paper from the Insurance Services Manager on the latest University Insurance Policies (UHSC.09/18-19).

10. Activities around the University

TO RECEIVE:

Verbal reports from members on the key health and safety initiatives that took place across campus during the period October to December 2018 and those that are planned for January to the end of April 2019.

11. Any other business

12. Dates of future meetings

10:00 on 2 May 2019 in CMR1.0