

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY COMMITTEE
WEDNESDAY 7 JUNE 13:30-15:30, CMR 1.0
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
031	Apologies for absence				
032	Declarations of interest				
033	Minutes of 8 March 2023	Approval	Chair	033-UHSC070623	Public
034	Matters arising from 8 March 2023 meeting	Assurance	Chair	Verbal	n/a
Chair's Update					
035	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
036	Performance Report	Assurance	Graham Hakes	Verbal/Assure	n/a
037	Update on University Fire Safety	Information	John Phillips	Verbal	n/a
038	Update on WMG Battery Incident	Information	Graham Hakes	038-UHSC070623	Protected
039	Protest Management CoP	Information	Ben Pithouse	039-UHSC070623	Protected
040	Annual Report 2022	Information	John Phillips	040-UHSC070623	Protected
041	Objectives 2023-24	Information	John Phillips	041-UHSC070623	Protected
Governance					
042	UHSEC Update	Information	John Phillips	042-UHSC070623	Restricted
043	Update from Union Reps	Information	Union reps	Verbal	n/a
044	Activities around the University	Information	All	Verbal	n/a
Subsidiary and Sub-Committee Reports					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
045	Wellbeing Update	Information	Andy Smith	Verbal	n/a
046	Update on EAP Wellbeing	Information	John Phillips	Verbal	n/a
Other					
047	Any other business				
CLOSE BY 15:30 Next meeting: TBC					