### **UNIVERSITY OF WARWICK**

## **University Health & Safety Committee (UHSC)**

There will be a meeting of the University Health and Safety Committee at 13:30 on the 2 February 2017 in CMR1.0

Rachel Sandby-Thomas Registrar

Any apologies or queries regarding the meeting should be directed to Caroline Farren, Secretary (<u>c.a.farren@warwick.ac.uk</u>). 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. <u>Apologies and welcome</u>
- 2. <u>Minutes</u>

TO CONSIDER:

The minutes of the meeting held on 10 October 2016 (attached).

- 3. Matters arising from the minutes
- 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 2016 (paper UHSC.07/16-17, attached).

7. <u>Incident and Performance Report</u>

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 2016 and health and safety performance (UHSC.08/16-17, <u>attached</u>).

# 8. <u>Activities around the University</u>

### TO RECEIVE:

Verbal reports from members on the key health and safety initiatives that took place across campus during the period October 2016 to January 2017 and those that are planned for February to the end of April 2017.

## 9. Any other business

# 10. <u>Dates of future meetings</u>

03 May 2017 10.00 to 12.00 in CMR.1.0