

## UNIVERSITY OF WARWICK

### University Health & Safety Committee (UHSC)

There will be a meeting of the University Health and Safety Committee at 11.30 am on the 15 May 2014 in **CMR1.0 University House**

Mr K Sloan  
Registrar and Chief Operating Officer

Any apologies or queries regarding the meeting should be directed to John Phillips, acting Assistant Secretary ([j.phillips.3@warwick.ac.uk](mailto:j.phillips.3@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 11<sup>th</sup> February 2014 (attached).

3. Matters arising from the minutes

4. Declarations of Conflict of Interest

5. Chair's Business

6. Review of the Role of Committee

TO CONSIDER:

Current effectiveness and future role and Terms of Reference of Committee with reference to the University's Strategic Health & Safety Goal.

7. Incidents

TO CONSIDER:

Reports on recent incidents and trends with reference to incident data for the Higher Education sector (UHSC.13/13-14, attached)

8. Activities and Issues around the University

TO RECEIVE:

Reports from members about the areas they represent and including what is going well and key initiatives for the next 12 months.

9. Planning for 2014/15

TO CONSIDER:

Key initiatives and activities by members and sub-groups for the next 12 months, taking account of discussions during 2013/14.

10. Capital Build Plan

TO RECEIVE:

A presentation from Mike Stacey, Deputy Director of Estates, on the capital build plan and associated issues.

11. Any other business

12. Dates of future meetings

TBC