

UNIVERSITY OF WARWICK

University Health & Safety Committee (UHSC)

There will be a meeting of the University Health and Safety Committee at 11:30am on the 14 May 2015 in CMR1.0

Mr K Sloan
Registrar and Chief Operating Officer

Any apologies or queries regarding the meeting should be directed to Caroline Farren, Assistant 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 12 February 2015 (attached).

3. Matters arising from the minutes

4. Declarations of Conflict of Interest

5. Chair's Business

6. Terms of Reference & Membership

TO RECEIVE:

The terms of reference and membership of the University Health and Safety Committee (paper UHSC.12/14-15, attached).

7. Key Points reported to the University Health and Safety Executive Committee

TO RECEIVE:

Notes of the meeting of the University Health and Safety Executive Committee held on 4 March 2015 (paper UHSC.13/14-15, attached).

8. Annual Health and Safety Report

TO CONSIDER:

A paper from the Senior Health and Safety Advisor on the University's health and safety performance for the period January – December 2014 (paper UHSC.14/14-15, attached).

9. Annual Fire Safety Report

TO CONSIDER:

A paper from the Fire Safety Advisor on the University's fire safety performance for the period January – December 2014 (paper UHSC.15/14-15, attached).

10. Policy Review

TO CONSIDER:

A paper from the Interim Director of Health and Safety on proposed revisions to the Asbestos Management Policy and the Electrical Safety Policy (UHSEC.16/14-15, attached).

11. Incident Report

TO CONSIDER:

A paper from the Senior Health and Safety Advisor on the incidents reported to the Health and Safety Department for the period February - April 2015 (paper UHSC.17/14-15, attached).

12. 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 January - April 2015 and those that are planned for May – August 2015.

13. Any other business

14. Dates of future meetings

12 October 2015 14:00 to 16:00 in CMR.1.0