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 3 May 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 2 February 2017 (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 February and April 2017 (paper UHSC.09/16-17, <u>attached</u>).

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 January to March 2017 and health and safety performance (UHSC.10/16-17, <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 January to April 2017 and those that are planned for May to the end of June 2017.

9. Any other business

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

Dates for 2017-18 to be confirmed