

UNIVERSITY OF WARWICK

University Health & Safety Committee (UHSC)

There will be a meeting of the University Health and Safety Committee at 10.00 on 2 May 2018 in CMR1.0

Rachel Sandby-Thomas
Registrar

Any apologies or queries regarding the meeting should be directed to Caroline Farren, 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 1 February 2018 (attached).

3. Matters arising from the minutes

4. Declarations of Conflict of Interest

5. Chair's Business

6. BSI OHSAS 18001 Audit

TO RECEIVE:

A verbal report from the Director of Health and Safety on developments in relation to internal and external audits planned for the remainder of this academic year.

7. SHE Assure Software Tool

TO RECEIVE:

A verbal report from the Director of Health and Safety on developments in relation to the procurement and implementation of a safety, health and environmental software tool.

8. Stress Risk Assessment

TO RECEIVE:

A paper from the Senior Occupational Health Adviser on developments in relation to stress risk assessment (UHSC.07/17-18, attached).

9. 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 on 16 October 2017, 31 January 2018 and 13 February 2018 (paper UHSC.08/17-18, attached).

10. Health and Safety Policies

TO RECEIVE:

A verbal report from the Director of Health and Safety on the development of new health and safety policies.

11. 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 to April 2018 and those that are planned for May through to the end of the academic year.

12. Incident and Performance Report

TO RECEIVE:

A paper from the Senior Health and Safety Advisor on the incidents reported to the Health and Safety Department for the two periods April to September 2017 and October 2017 to March 2018 and health and safety performance (UHSC.09/17-18, attached).

13. Any other business

14. Dates of future meetings

To be confirmed prior to the start of the next academic year.