

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY COMMITTEE
10:00, Wednesday 6 November 2019, CMR1.0
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
001	Apologies for absence				
002	Declarations of interest				
003	Minutes of meeting held on 2 May 2019	Approval	Chair	003- UHSC061119	Open
004	Matters arising from meeting held on 2 May 2019 (a) Policy format review (minute 006-UHSC020519) (b) Funding associated with addressing the non-conformities raised during the BSi audit (minute 008-UHSC020519) (c) Disparity relating to hours worked by staff on different grades and ability (or not) to take time off in lieu (minute 009-UHSC020519)	Assurance	John Phillips	Verbal	n/a
Chair's Update					
005	Chair's Business and Actions	Information	Chair	Verbal	n/a
006	Terms of Reference and Membership	Approval	Caroline Farren	006- UHSC061119	Open
Executive Update					
007	Key Points relating to the University Health and Safety Executive Committee	Information	John Phillips	007- UHSC061119	Open
Governance					
008	New Policies	Approval	Caroline Farren	008- UHSC061119	Open
009	OHSAS 18001 Audit Update	Information	John Phillips	Verbal	Open
010	Employee Assistance Programme (EAP)	Information	John Phillips	010- UHSC061119	Open
011	SHE Assure Performance Report	Assurance	Caroline Farren	Presentation	Open
012	Activities around the University	Discussion	Members	Verbal	Open
Finance and Resources					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Other					
013	Any other business <ul style="list-style-type: none"> • Menopause Policy – Claire Daffern 				
CLOSE BY 12:00					
Next meeting: [10:00-12:00, Thursday, 09 January 2020, CMR 1.1]					