

UNIVERSITY OF WARWICK

University Health & Safety Committee (UHSC)

There will be a meeting of the University Health and Safety Committee at 2pm on the 13 October 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 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 15 May 2014 (attached)

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

TO RECEIVE:

Notes of the meeting of the University Health and Safety Committee held on 15 May 2014 (paper UHSC.01/14-15, attached)

4. Matters arising from the minutes

5. Declarations of Conflict of Interest

6. Chair's Business

7. Terms of Reference & Membership

TO RECEIVE:

The terms of reference and membership of the University Health and Safety Committee (paper UHSC.02/14-15, attached)

8. Health and Safety Annual Report and Strategy

TO RECEIVE:

A report from the Director of Health and Safety on the Annual Health and Safety report for 2013-14 and forward strategy that was received by Council and Senate (UHSC.03/14-15), attached)

9. Cycling and Pedestrian Safety Awareness

TO RECEIVE:

A paper from the Senior Health and Safety Advisor updating the Committee on the activities that have taken place across the University to influence student behaviour with regard to cycling and pedestrian safety before the start of this academic year (UHSC.04/14-15, attached)

10. Activities around the University and Planning for 2014/15

TO CONSIDER:

A paper from the Senior Health and Safety Advisor compiling the feedback from members on the key initiatives that took place over 2013/14 and those that are planned for 2014/15 to support the planning of the UHSC for 2014/15, (UHSC.05/14-15, attached)

11. Any other business

12. Dates of future meetings

10 February 2015	14:00 to 16:00 in CMR.1.1
14 May 2015	11:30 to 13:30 in CMR.1.0
12 October 2015	14:00 to 16:00 in CMR.1.0