

## UNIVERSITY OF WARWICK

### University Health & Safety Committee (UHSC)

There will be a meeting of the University Health and Safety Committee at 14:00 on the 12 October 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, Secretary ([c.a.farren@warwick.ac.uk](mailto: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 14 May 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.01/15-16, 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 11 June (paper UHSC.02/15-16, attached).

8. Incident Report

TO RECEIVE:

A paper from the Senior Health and Safety Advisor on the incidents reported to the Health and Safety Department for the period May-August 2015 (paper UHSC.03/15-16, attached).

9. Chemical Safety

TO CONSIDER:

A paper from the Senior Health and Safety Advisor on the actions arising from a chemical safety incident within the Chemistry department (paper UHSC.04/15-16, attached).

10. Provision and Use of Work Equipment

TO CONSIDER:

A paper from the Senior Health and Safety Advisor on the actions arising from a work equipment incident within WMG (paper UHSC.05/15-16, attached).

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 May-September 2015 and those that are planned for October–December 2015.

12. Any other business

13. Dates of future meetings

11 February 2016	14:30 to 16:30 in CMR.1.0
12 May 2016	12.30 to 14.30 in CMR.1.0