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 10 October 2016 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 12 May 2016 (attached). 3. Matters arising from the minutes **Declarations of Conflict of Interest** 4. 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.01/16-17, 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 2016 (paper UHSC.02/16-17, 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 2016 (paper UHSC.03/16-17, <u>attached</u>).

9. Chemical Safety

TO CONSIDER:

A paper from the Director of Health and Safety on the actions arising from a chemical safety incident within the Chemistry department (paper UHSC.04/16-17, <u>attached</u>).

10. Health and Safety Policy and Supporting Guidance

TO CONSIDER:

A paper from the Director of Health and Safety on the Health and Safety Policy for 2016-17 and the supporting documentation available for actions arising from a work equipment incident within WMG (paper UHSC.05/16-17, <u>attached</u>).

11. Health and Safety Update Reports

TO CONSIDER:

A paper from the Director of Health and Safety on the production of regular Health and Safety Update Reports (paper UHSC.06/16-17, attached).

12. 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 2016 and those that are planned for October–December 2016.

13. Any other business

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

02 February 2017 13:30 to 15:30 in CMR.1.0 03 May 2017 10.00 to 12.00 in CMR.1.0