

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 11 October 2017 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 3 May 2017 (attached).

3. Matters arising from the minutes

4. Declarations of Conflict of Interest

5. Chair's Business

6. Terms of Reference and Membership

TO RECEIVE:

Revised Terms and Membership for the University Health and Safety Committee for the academic year 2017-18 (paper UHSC.01/17-18, attached).

7. 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 in May and July 2017 (paper UHSC.02/17-18, attached).

8. Fire Safety

TO RECEIVE:

A paper from the Director of Health and Safety on fire safety developments and fire related matters in the wake of the Grenfell incident (UHSC.03/17-18, attached).

9. 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 period April to September 2017 and health and safety performance (UHSC.04/17-18, 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 May to September 2017 and those that are planned for October to the end of December 2017.

12. Any other business

13. Dates of future meetings

13:30 on 1 February 2018 in CMR1.0

10:00 on 2 May 2018 in CMR1.0