

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
15.00, WEDNESDAY 3 JUNE 2020, LOCATION Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
049	Apologies for absence				
050	Declarations of interest				
051	Minutes of meeting held on 6 February 2020	Approval	Chair	051-UHSEC030620	Open
052	Matters arising from meeting held on 6 February 2020	Assurance	Chair	Approval	Open
Chair's Update					
053	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
054	Covid-19 Secure and Returning to Campus	Information	John Phillips	054-UHSEC030620	Open
055	Health and Safety Annual Report	Approval	John Phillips	055-UHSEC030620	Open
056	OHSAS 18001 Audit Update	Information	John Phillips	056-UHSEC030620	Open
057	Statutory Inspection & Compliance Programme Board	Information	John Phillips	Verbal	n/a
058	Estates Covid-19 Report	Information	James Breckon	058-UHSEC030620	Open
Governance					
Subsidiary and Sub-Committee Reports					
059	Report from GMBSC	Assurance	Caroline Farren	059-UHSEC030620	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Other					
060	Any other business				
CLOSE BY 17.00 Next meeting: 13 July 2020					