

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE**  
**12.30, WEDNESDAY 13 JULY 2020, LOCATION Microsoft Teams**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
061	<b>Apologies for absence</b>				
062	<b>Declarations of interest</b>				
063	<b>Minutes of meeting held on 3 June 2020</b>	Approval	Chair	063-UHSEC130720	Open
064	<b>Matters arising from meeting held on 3 June 2020</b> a) Drone policy (minute 025-UHSEC060220) b) HSE Notification of Contravention (minute 038-UHSEC060220) c) International Travel report to UEB (minute 040-UHSEC060220)	Assurance	Chair	Verbal and paper 064(d)- UHSEC130720	Open
<b>Chair's Update</b>					
065	<b>Chair's Business and Actions</b>	Information	Chair	Verbal	n/a
<b>Executive Update</b>					
066	<b>Covid-19 Secure and Returning to Campus</b>	Information	John Phillips	066-UHSEC130720	Open
067	<b>OHSAS 18001 Audit Update</b>	Information	John Phillips	verbal	n/a
068	<b>Statutory Inspection &amp; Compliance Programme Board</b>	Information	John Phillips	068-UHSEC120720	Open
069	<b>Water Report</b>	Information	James Breckon	069-UHSEC130720	Open
070	<b>Asbestos Report</b>	Information	James Breckon	070-UHSEC130720	Open
<b>Governance</b>					
<b>Subsidiary and Sub-Committee Reports</b>					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Other</b>					
071	<b>Any other business</b>				
<b>CLOSE BY 14.00</b> Next meeting: Thursday 08 October 2020					