

UNIVERSITY OF WARWICK

UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE

A meeting of the University Health and Safety Executive Committee will be held on Thursday, 9 June 2016 from 10.30am to 12.30pm in CMR1.1, University House.

K Sloan  
Registrar and Chief Operating Officer

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A G E N D A

*Note: Restricted business (denoted by an asterisk {\*}) is confidential to members and attendees of the University Health and Safety Executive Committee.*

1. Apologies and Conflicts of Interest
2. Minutes
3. Matters Arising on the Minutes
  - (a) Fume Cabinet Maintenance and Testing (minute 19/15-16 refers).
  - (b) Electrical Safety Policy (minute 21/15-16 refers).
  - (c) Management of 'change of use' of spaces (minute 22/15-16 refers).
  - (d) Health and Safety Resource (minute 25/15-16 refers).
  - (e) Building Manager Resource (minute 25/15-16 refers).
4. Occupational Health and Safety Management System Director of Health and Safety  
(UHSEC.19/15-16, attached).
5. Leadership and Management of Health and Safety Director of Health and Safety  
(UHSEC.20/15-16, attached).
6. Occupational Health Annual Report for 2015 Senior Occupational Health Adviser  
(UHSEC.21/15-16 {restricted}, attached\*).
7. Health and Safety Performance Update Report Senior Health and Safety Adviser  
(UHSEC.22/15-16 {restricted}, attached\*).
8. Major Projects Update Report Director of Estates  
(UHSEC.23/15-16, attached).

9. Department for Transport Dangerous Goods Transport Inspection Director of Health and Safety  
(UHSEC.24/15-16 {restricted}, attached\*).
10. Reports from Health and Safety Committees
- (a) University Health and Safety Committee (UHSEC.25/15-16, attached). Chair of the UHSC
- (b) University Genetic Modification and Biosafety Committee (UHSEC.26/15-16 {restricted}, attached\*). Chair of the GMBSC
11. Any Other Business

As at 2 June 2016