

UNIVERSITY OF WARWICK

University Health & Safety Executive Committee (UHSEC)

There will be a meeting of the University Health and Safety Executive Committee at 10.00 hours on Wednesday 6 March 2013 in **CMR1.2**, University House.

Mr K Sloan
Registrar

Any apologies or queries regarding the meeting should be directed to Caroline Farren, Assistant Secretary (c.farren@warwick.ac.uk; mobile: 07876217888). **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. Welcome and Apologies

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 14 June 2012 (attached)

3. Matters Arising from the Minutes

4. Declarations of Conflict of Interest

5. Chair's Business

6. Terms of Reference and Membership 2012/13

TO CONSIDER:

A paper from the Director of Health and Safety on the Terms of Reference and membership for academic year 2012/13 (paper UHSEC 01/12-13, attached).

7. Effectiveness Review

TO CONSIDER:

A paper from the Director of Health and Safety on proposals for input to the Effectiveness Review of Council (paper UHSEC 02/12-13, attached).

8. University Health & Safety Committee

TO CONSIDER:

A report from the Director of Health and Safety on the meetings of the University Health and Safety Committee held on 18 October 2012 and 12 February 2013 (paper UHSEC 03/12-13, attached).

9. University Genetic Modification and Biosafety Committee

TO RECEIVE:

A report from Professor Andrew Easton on the meeting of the University Genetic Modification and Biosafety Committee held on 17 October 2012, 8 November 2012 and 14 February 2013 (paper UHSEC 04/12-13, attached).

10. Any other business

Issues to be notified at least 24 hours in advance to Iain MacKirdy, extension 50824.

11. Dates of future meetings

Thursday 13 June 2013 at 10:30 – CMR1.2