

UNIVERSITY OF WARWICK

UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE

A meeting of the University Health and Safety Executive Committee will be held on Tuesday 3 July 2018 from 1030 to 1230, in CMR1.0, University House.

Rachel Sandby-Thomas
Registrar

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) Building Managers (minute 04/17-18 refers)
- (b) Chemical storage Westwood Campus (minute 29/17-18 refers)
- (c) Drinking water outlets (minute 29/17-18 refers)
- (d) BMRI CL3 Laboratory (minute 35/17-18 refers)

4. Chair's Business

5. Revised H&S Objectives

Director of Health
and Safety

TO RECEIVE:

A paper on changes to the Health and Safety Objectives (UHSEC.32/17-18, attached).

6. Chemical Inventory Timeline

Director of Health
and Safety &
Director of Campus
Services and IT

TO RECEIVE:

A verbal update on the Chemical Inventory Procurement and Implementation Project.

7. Lead Policy

Director of Health
and Safety

TO RECEIVE:

A paper on a proposed change to the Lead Policy (UHSEC.33/17-18, attached).

8. BSi Stage 2 Audit Progress Report Director of Health and Safety
- TO RECEIVE:
- A paper on the progress with the OHSAS 18001 Stage 2 Audit being carried out by BSi (UHSEC.34/17-18, attached).
9. Review of Risk Profile Scores Director of Health and Safety
- TO RECEIVE:
- A paper on the revised scoring of the risk profile tool for the seven higher risk departments of the University (UHSEC.35/17-18, attached).
10. Report from Statutory Inspection Group Director of Estates
- TO RECEIVE:
- A paper on the work of the University's Statutory Inspection Group (UHSEC.36/17-18, attached).
11. Report from Fire Safety Group Senior Health and Safety Adviser
- TO RECEIVE:
- A paper on the work of the University's Fire Safety Group (UHSEC.37/17-18, attached).
12. Performance Report Senior Health and Safety Adviser
- TO RECEIVE:
- A paper on health and safety performance for the period December 2017 to May 2018 (UHSEC.38/17-18, attached).
13. Health and Safety Plan Director of Health and Safety
- TO RECEIVE:
- A paper on progress made with the Health and Safety Plan for 2017-18 (UHSEC.39/17-18, attached).
14. Any Other Business
15. Date of Future Meetings
- Monday 22 October 2018, at 12:45, in CMR1.0.