

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
THURSDAY 09 FEBRUARY 2023, 10:00-12:00, CMR 1.0
MAIN AGENDA

| Ref | Item | Purpose | Lead | Report Type | Public / Protected / Restricted |
|--|--|-------------|-----------------|-------------------|---------------------------------|
| 034 | Apologies for absence | | | | |
| 035 | Declarations of interest | | | | |
| 036 | Minutes of 10 November 2022 meeting | Approval | Chair | 036-UHSEC090223 | Public |
| 037 | Matters arising from 10 November 2022 meeting. Items not covered within the substantive part of the agenda: 004 - Migrating H&S Courses into LMS (RST) 014 - Leadership Training Update (JP) Items to carry forward to March 2023 Meeting: <ul style="list-style-type: none"> • Toolbox Talk Update (JP) • Maintenance Emergency Cover (ST) | Assurance | Chair | Verbal | n/a |
| 038 | Chemical Inventory Update | Information | John Phillips | Verbal | n/a |
| Chair's Update | | | | | |
| 039 | Chair's Business and Actions | Information | Chair | Verbal | n/a |
| Executive Update | | | | | |
| 040 | Performance Report | Assurance | Graham Hakes | Verbal/SHE Assure | n/a |
| 041 | Audit Update | Assurance | Caroline Farren | 041-UHSEC090223 | Protected |
| 042 | Escalation Process | Assurance | Graham Hakes | 042-UHSEC090223 | Protected |
| 043 | Emergency Building Alarms (EBI) | Assurance | Dave Shaw | Verbal | n/a |
| Governance | | | | | |
| 044 | H&S Element of Institutional Risk Register | Approval | John Phillips | 044-UHSEC090223 | Protected |
| 045 | Review of Health and Safety Plan 2022-23 | Approval | John Phillips | 045-UHSEC090223 | Public |
| Finance and Resources | | | | | |
| Estates | | | | | |
| Subsidiary and Sub-Committee Reports | | | | | |
| 046 | Report from SICPB | Information | John Phillips | 046-UHSEC090223 | Protected |
| 047 | Report From IRNIRC | Information | Steven Leemoon | 047-UHSEC090223 | Protected |
| 048 | Report from GMBSC | Information | Ian Graham | 048-UHSEC090223 | Restricted |
| 049 | Report from Strategic Water Group | Information | Duncan Stiles | 049-UHSEC090223 | Restricted |
| 050 | Report from PTW Office | Information | Duncan Stiles | 050-UHSEC090223 | Restricted |
| <i>Items below this line are for receipt and/or approval, without discussion</i> | | | | | |
| 051 | Employee Assistance Programme MI | Information | John Phillips | 051-UHSEC090223 | Protected |
| Other | | | | | |
| 052 | Any other business | | | | |

CLOSE BY 12:00
Next meeting: 23 March 2023, 10:00-12:00, CMR1.1

