

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE**  
**10.00, THURSDAY 10 DECEMBER 2020, LOCATION Microsoft Teams**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Protected
014	<b>Apologies for absence</b>				
015	<b>Declarations of interest</b>				
016	<b>Minutes of meeting held on 5 November 2020</b>	Approval	Chair	016-UHSEC101220	Public
017	<b>Matters arising from meeting held on 5 November 2020</b>	Assurance	Chair	Verbal	n/a
<b>Chair's Update</b>					
018	<b>Chair's Business and Actions</b>	Information	Chair	Verbal	n/a
<b>Executive Update</b>					
019	<b>Statutory Inspection and Compliance Programme Board</b>	Information	John Phillips	019-UHSEC101220	Public
020	<b>H&amp;S Policy and Leadership and Management Document Review</b>	Approval	John Phillips	020-UHSEC101220	Public
021	<b>Health and Safety Plan 2020-21</b>	Approval	John Phillips	021-UHSEC101220	Protected
022	<b>Phenol Incidents</b>	Information	John Phillips	Verbal	Public
<b>Governance</b>					
023	<b>Report from Fire Group</b>	Information	Graham Hakes	023-UHSEC101220	Public
024	<b>University Risk Profile Tool Review</b>	Approval	John Phillips	024-UHSEC101220	Protected
025	<b>LEV Policy</b>	Approval	John Phillips	025-UHSEC101220	Public
<b>Finance and Resources</b>					
<b>Estates</b>					
026	<b>Report from Asbestos Group</b>	Information	James Breckon	026-UHSEC101220	Public
027	<b>Report from PTW Office</b>	Information	James Breckon	027-UHSEC101220	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Subsidiary and Sub-Committee Reports</b>					
028	<b>Report from GMBSC</b>	Information	Caroline Farren	028-UHSEC101220	Public
029	<b>Report from UHSC</b>	Information	Caroline Farren	029-UHSEC101220	Public
<b>Other</b>					
030	<b>Any other business</b>				
<b>CLOSE BY 12.00</b>					
<b>Next meeting: Thursday 11 February 2021</b>					