

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
10.00, THURSDAY 10 February 2022, LOCATION Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
034	Apologies for absence				
035	Declarations of interest				
036	Minutes of 9 December 2021 meeting	Approval	Chair	036-UHSEC100222	Public
037	Matters arising from 9 December 2021 meeting	Assurance	Chair	Verbal	n/a
038	Chemical Inventory Update	Information	Kim Dalziel	038-UHSEC10022	Protected
Chair's Update					
039	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
040	Performance Report	Information	Graham Hakes	040-UHSEC100222	Public
041	Term 2 Covid Risk Assessment	Approval	John Phillips	041-UHSEC100222	Public
042	International Travel	Information	John Phillips	Verbal	n/a
043	UCEA Health, Safety and Wellbeing Strategy	Information	John Phillips	043-UHSEC100222	Public
044	Employee Assistance Programme	Information	John Phillips	044-UHSEC100222	Protected
045	Done Policy	Consideration	John Phillips	045-UHSEC100222	Public
Governance					
046	Report from SICPB	Information	John Phillips	046-UHSEC100222	Protected
047	Report from GMBSC	Information	Ian Graham	047-UHSEC100222	Protected
048	Report from IRNIRC	Information	Steven Leemoon	048-UHSEC100222	Public
049	Report from PTW Office	Information	James Breckon	049-UHSEC100222	Public
Other					
050	Any other business				
CLOSE BY 12.00 Next meeting: 24 March 2022					