

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
THURSDAY 10 NOVEMBER 2022, 15:00-17:00, CMR 1.1
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
018	Apologies for absence				
019	Declarations of interest				
020	Minutes of 06 October 2022 meeting	Approval	Chair	020-UHSEC101122	Public
021	Matters arising from 06 October 2022 meeting 087 - Update on balconies in FAB (GH) 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"> • Tool Box Talk Update (JP) • Maintenance Emergency Cover (ST) 	Assurance	Chair	Verbal	n/a
022	Chemical Inventory Update	Information	John Phillips	Verbal	Protected
Chair's Update					
023	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
024	Performance Report	Assurance	Graham Hakes	Verbal/SHE Assure	n/a
025	Audit Update - Contractors and Procurement	Assurance	John Phillips	025-UHSEC101122	Protected
Governance					
026	Health and Safety Policy	Approval	John Phillips	026-UHSEC101122	Public
027	Health and Safety Plan 2022-23	Approval	John Phillips	027-UHSEC101122	Public
Finance and Resources					
Estates					
Subsidiary and Sub-Committee Reports					
028	Report from SICPB	Information	John Phillips	Verbal	n/a
029	Report from Fire Strategic Management Group	Information	Simon Watson	029-UHSEC101122	Protected
030	Report from GMBSC	Information	Ian Graham	030-UHSEC101122	Restricted
031	Report from Asbestos Group	Information	Duncan Stiles	031-UHSEC101122	n/a
<i>Items below this line are for receipt and/or approval, without discussion</i>					
032	Employee Assistance Programme MI	Information	John Phillips	Verbal	Protected
Other					
033	Any other business				
CLOSE BY 17:00					
Next meeting: 09 February 2023, 10:00-12:00, CMR1.0					