

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
THURSDAY 11 MAY, 10:00-12:00, CMR 1.0
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
070	Apologies for absence				
071	Declarations of interest				
072	Minutes of 23 March 2023 meeting	Approval	Chair	072-UHSEC110523	Public
073	Matters arising from 23 March 2023 meeting	Assurance	Chair	Verbal	n/a
Chair's Update					
074	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
075	Chemical Inventory Update	Information	John Phillips	Verbal	n/a
076	LMS Update	Information	John Phillips	Verbal	n/a
077	Scarman Protest	Information	John Phillips	077-UHSEC110523	Protected
078	Performance report	Information	Graham Hakes	Verbal/Assure	n/a
079	EIC Fire Update	Information	Graham Hakes	079-UHSEC110523	Protected
Governance					
080	H&S Plan Update	Information	John Phillips	080-UHSEC110523	Protected
081	Review and Update of Objectives/KPIs	Approval	John Phillips	081-UHSEC110523	Protected
082	Annual Report	Approval	John Phillips	082-UHSEC110523	Protected
Finance and Resources					
Estates					
Subsidiary and Sub-Committee Reports					
083	SICWG	Information	John Phillips	083-UHSEC110523	Restricted
084	IRNIRC	Information	Steve Leemoon	084-UHSEC110523	Restricted
085	Water	Information	James Breckon	085-UHSEC110523	Restricted
086	PTW Office	Information	James Breckon	086-UHSEC110523	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
087	GMBSC	Information	Ian Graham	087-UHSEC110523	Restricted
Other					
088	Any other business				
CLOSE BY 12:00					
Next meeting: 15 June 2023, 11:30-13:30, CMR1.1					