

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
10.00, THURSDAY 12 MAY 2022, LOCATION CMR 1.0
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
064	Apologies for absence				
065	Declarations of interest				
066	Minutes of 24 March 2022 meeting	Approval	Chair	066-UHSEC120522	Public
067	Matters arising from 24 March 2022 meeting	Assurance	Chair	Verbal	n/a
068	Chemical Inventory Update	Information	Kim Dalziel	068-UHSEC120522	Protected
Chair's Update					
069	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
070	Performance Report (SHE Assure Dashboard)	Assurance	Graham Hakes	070-UHSEC120522	Protected
071	Audit Update – ISO:45001	Information	John Phillips	Verbal	n/a
072	Progress against Health & Safety Plan 2021-22	Approval	John Phillips	072-UHSEC120522	Protected
Governance					
073	Report from SICPB	Information	John Phillips	Verbal	Protected
074	Fire Strategic Management Group	Information	Simon Watson	074-UHSEC120522	Protected
075	Report from GMBSC	Information	Ian Graham	075-UHSEC120522	Protected
076	Report from UHSC	Information	John Phillips	076-UHSEC120522	Public
077	Report from Water Group	Information	James Breckon	077-UHSEC120522	Protected
078	Report from Permit Office	Information	James Breckon	078-UHSEC120522	Protected
Other					
079	Any other business				

CLOSE BY 12.00
Next meeting: 14 July 2022