

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
09.00, THURSDAY 13 MAY 2021, LOCATION Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
058	Apologies for absence				
059	Declarations of interest				
060	Minutes of meeting held on 25 March 2021	Approval	Chair	060-UHSEC130521	Public
061	Matters arising from meeting held on 25 March 2021	Assurance	Chair	Verbal	n/a
062	Chemical Inventory Update	Information	Helen Anderson	Verbal	Public
Chair's Update					
063	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
064	Performance Report	Information	Caroline Farren	064-UHSEC130521	Public
Governance					
065	Statutory Inspection & Compliance Programme Board	Information	John Phillips	065-UHSEC130521	Public
066	Health and Safety Plan	Information	John Phillips	066-UHSEC130521	Public
067	International Travel	Information	John Phillips	Verbal	Public
Finance and Resources					
Estates					
068	Report from Water Group	Information	James Breckon	068-UHSEC130521	Public
Subsidiary and Sub-Committee Reports					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
069	Report from GMBSC	Information	Caroline Farren	069-UHSEC130521	Protected
070	Report from IRNIRC	Information	Caroline Farren	070-UHSEC130521	Protected
071	EAP Corporate MI	Information	John Phillips	071-UHSEC130521	Public
072	Report from UHSC	Information	John Phillips	072-UHSEC130521	Public
Other					
073	Any other business One item from the Chair of the UHSC in relation to enhancing student representation at UHSC and the process for modifying the committee's membership.				
CLOSE BY 11.00					
Next meeting: Thursday 19 July 2021					