

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
THURSDAY 15 JUNE, 11:30-13:30, CMR 1.0
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
089	Apologies for absence				
090	Declarations of interest				
091	Minutes of 11 May 2023 meeting	Approval	Chair	091-UHSEC150623	Public
092	Matters arising from 11 May 2023 meeting	Assurance	Chair	Verbal	n/a
Chair's Update					
093	Chair's Business and Actions	Information	Chair	Verbal	n/a
Governance					
094	Compliance Update	Assurance	C McStay/K Jenkins	Verbal	n/a
095	Procurement Transformation Update	Assurance	Ros Roke	Verbal	n/a
Executive Update					
096	Performance Update	Information	Graham Hakes	Verbal/Assure	n/a
097	EIC Fire update	Information	Graham Hales	Verbal	n/a
098	Protest Management Code of Practice	Approval	Andy Smith	098-UHSEC150623	Protected
099	Evolve/Recruitment Update	Information	Steve Twynholm	Verbal	n/a
100	Chemical Inventory Update	Information	John Phillips	Verbal	n/a
Finance and Resources					
Estates					
Subsidiary and Sub-Committee Reports					
101	SICWG	Information	John Phillips	Verbal/Dashboard	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Other					
102	Any other business				
CLOSE BY 13:30 Next meeting: October 2023					