

UNIVERSITY OF WARWICK

UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
09.00, MONDAY 19 JULY 2021, LOCATION Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
075	Apologies for absence				
076	Declarations of interest				
077	Minutes of 13 May 2021 meeting	Approval	Chair	077-UHSEC190721	Public
078	Matters arising from 13 May 2021 meeting	Assurance	Chair	Verbal	n/a
079	Chemical Inventory Update	Information	Helen Anderson	Verbal	n/a
Chair's Update					
080	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
081	Performance Report	Information	Caroline Farren	081-UHSEC190721	Public
Governance					
082	ISO:45001 Update	Information	John Phillips	082-UHSEC190721	Public
083	International Travel	Information	John Phillips	Verbal	n/a
084	Annual Report 2020-21	Approval	John Phillips	084-UHSEC190721	Public
085	Draft Health and Safety Plan 2021-22	Information	John Phillips	085-UHSEC190721	Public
Finance and Resources					
Estates					
Subsidiary and Sub-Committee Reports					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Other					
086	Any other business				
CLOSE BY 11.00					
Next meeting: October 2021 TBC					