

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE**  
**THURSDAY 23 MARCH 2023, 10:00-12:00, CMR 1.1**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
053	<b>Apologies for absence</b>				
054	<b>Declarations of interest</b>				
055	<b>Minutes of 9 February 2023 meeting</b>	Approval	Chair		Public
056	<b>Matters arising from 9 February 2023 meeting</b>	Assurance	Chair	Verbal	n/a
<b>Chair's Update</b>					
057	<b>Chair's Business and Actions</b>	Information	Chair	Verbal	n/a
<b>Executive Update</b>					
058	<b>Chemical Inventory Update</b>	Information	John Phillips	Verbal	n/a
059	<b>Evolve and Emergency Cover Update</b>	Information	Steve Twynholm	059-UHSEC230323	Restricted
060	<b>Risk Assessment and Toolbox Talk Update</b>	Information	John Phillips	Verbal	n/a
061	<b>Battery Testing Facility Fire</b>	Information	John Phillips	Verbal	n/a
062	<b>Managing Infectious Diseases Plan</b>	Approval	Chris Griffin	062-UHSEC230323	Protected
063	<b>Performance Report</b>	Information	Graham Hakes	Assure/Verbal	n/a
064	<b>Vehicle Accidents</b>	Information	R Campbell-Kelly	064-UHSEC230323	Protected
<b>Governance</b>					
065	<b>Statutory Inspection and Compliance</b>	Information	John Phillips	065-UHSEC230323	Protected
<b>Finance and Resources</b>					
<b>Estates</b>					
<b>Subsidiary and Sub-Committee Reports</b>					
066	<b>University Health &amp; Safety Committee</b>	Information	John Phillips	066-UHSEC230323	Restricted
067	<b>Asbestos Group</b>	Information	Duncan Stiles	067-UHSEC230323	Restricted
068	<b>Fire Management Strategic Group</b>	Information	Simon Watson	068-UHSEC230323	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Other</b>					
069	<b>Any other business</b>				
<b>CLOSE BY 12:00</b> Next meeting: 11 May 2023, 10:00-12:00, CMR1.0					