

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
10.00, THURSDAY 24 March 2022, LOCATION Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
051	Apologies for absence				
052	Declarations of interest				
053	Minutes of 10 February 2022 meeting	Approval	Chair	053-UHSEC240322	Public
054	Matters arising from 10 February 2022 meeting	Assurance	Chair	Verbal	n/a
055	Chemical Inventory Update	Information	Kim Dalziel	055-UHSEC240322	Protected
Chair's Update					
056	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
057	Audit Update – ISO:45001	Information	John Phillips	Verbal	n/a
058	International Travel Risk Assessment	Approval	John Phillips	058-UHSEC240322	Protected
Governance					
059	Report from SICPB	Information	John Phillips	059-UHSEC240322	Protected
060	Fire Strategic Management Group	Information	Graham Hakes	060-UHSEC240322	Protected
061	Report from Asbestos Group	Information	James Breckon	061-UHSEC240322	Protected
062	Report from Water Group	Information	James Breckon	062-UHSEC240322	Protected
063	Report from UHSC	Information	John Phillips	063-UHSEC240322	Protected
Other					
063	Any other business				
CLOSE BY 12.00 Next meeting: 12 May 2022					