

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
09.00, THURSDAY 25 March 2021, LOCATION Microsoft Teams
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
046	Apologies for absence				
047	Declarations of interest				
048	Minutes of meeting held on 11 February 2021	Approval	Chair	048-UHSEC250321	Public
049	Matters arising from meeting held on 11 February 2021 (a) Drone policy (minute 025-UHSEC060220) (b) International Travel (minute 040-UHSEC060220)	Assurance	Chair	Verbal	n/a
050	UHSC Terms of Reference and Membership 2020-21	Approval	John Phillips	050-UHSEC250321	Public
Chair's Update					
051	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
052	OHSAS 18001 Audit Update	Information	John Phillips	052-UHSEC250321	Public
Governance					
053	Statutory Inspection & Compliance Programme Board	Information	John Phillips	053-UHSEC250321	Public
054	Report from Fire Group	Information	Graham Hakes	054-UHSEC250321	Public
Finance and Resources					
Estates					
055	Report from Asbestos Group	Information	James Breckon	055-UHSEC250321	Public
056	Report from PTW Office	Information	James Breckon	056-UHSEC250321	Public
Subsidiary and Sub-Committee Reports					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Other					
057	Any other business				
CLOSE BY 11.00 Next meeting: Thursday 13 May 2021					