

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE**  
**11.00, MONDAY 4 NOVEMBER 2019, LOCATION CMR1.1 (University House)**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
001	<b>Apologies for absence</b>				
002	<b>Declarations of interest</b>				
003	<b>Minutes of meeting held on 15 July 2019</b>	Approval	Rachel Sandby-Thomas	003-UHSEC041119	Restricted
004	<b>Matters arising from meeting held on 15 July 2019</b>	Assurance	John Phillips	Verbal	n/a
<b>Chair's Update</b>					
005	<b>Chair's Business and Actions</b>	Information	Rachel Sandby-Thomas	Verbal	n/a
<b>Executive Update</b>					
006	<b>Membership and Terms of Reference</b>	Approval	John Phillips	006-UHSEC041119	Open
007	<b>Review of H&amp;S Policy and Leadership and Management</b>	Approval	John Phillips	007-UHSEC041119	Open
008	<b>Health and Safety Plan 2019-20</b>	Approval	John Phillips	008-UHSEC041119	Restricted
<b>Governance</b>					
009	<b>Statutory Inspection and Compliance Programme Board</b>	Information	John Phillips	009-UHSEC041119	Open
010	<b>Review of Risk Register</b>	Approval	John Phillips	010-UHSEC041119	Restricted
011	<b>Health and Safety Performance</b>	Information	Caroline Farren	Verbal/ Presentation	n/a
012	<b>UHSEC Programme of Work</b>	Approval	John Phillips	012-UHSEC041119	Open
<b>Subsidiary and Sub-Committee Reports</b>					
013	<b>Report from GMBSC</b>	Information	Caroline Farren	013-UHSEC041119	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Other</b>					
015	<b>Any other business</b>				
<b>CLOSE BY 13.00</b> <b>Next meeting: 5 DECEMBER 2019</b>					