

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE**  
**THURSDAY 06 OCTOBER 2022, 12:00-14:00, CMR 1.0**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
001	<b>Apologies for absence</b>				
002	<b>Declarations of interest</b>				
003	<b>Minutes of 14 July 2022 meeting</b>	Approval	Chair	003-UHSEC061022	Public
004	<b>Matters arising from 14 July 2022 meeting</b>	Assurance	Chair	Verbal	n/a
005	<b>Terms of Reference and Membership</b>	Approval	John Phillips	005-UHSEC061022	Public
006	<b>Chemical Inventory Update</b>	Information	John Phillips	006-UHSEC061022	Protected
<b>Chair's Update</b>					
007	<b>Chair's Business and Actions</b>	Information	Chair	Verbal	n/a
<b>Executive Update</b>					
008	<b>Performance Report</b>	Assurance	Graham Hakes	Verbal/SHE Assure	n/a
009	<b>Programme of Work</b>	Approval	John Phillips	009-UHSEC061022	Protected
<b>Governance</b>					
010	<b>Report from SICPB</b>	Information	John Phillips	Verbal	n/a
011	<b>Fire Safety Management 5-year Plan Update</b>	Information	Simon Watson	011-UHSEC061022	Protected
012	<b>Estates Maintenance Emergency Cover Update</b>	Information	Steve Twynholm	012-UHSEC061022	Restricted
013	<b>HSE Visit Update</b>	Information	John Phillips	Verbal	n/a
014	<b>Leadership &amp; Management Document Update</b>	Approval	John Phillips	014-UHSEC061022	Public
015	<b>Infectious Diseases Risk Assessment</b>	Approval	John Phillips	015-UHSEC061022	Public
<b>Subsidiary and Sub-Committee Reports</b>					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
016	<b>Employee Assistance Programme MI</b>	Information	John Phillips	016-UHSEC061022	Protected
<b>Other</b>					
017	<b>Any other business</b>				
<b>CLOSE BY 14:00</b>					
<b>Next meeting: 10 NOVEMBER 2022, 15:00-17:00</b>					