

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE**  
**12.00, THURSDAY 9 DECEMBER 2021, LOCATION Microsoft Teams**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
017	<b>Apologies for absence</b>				
018	<b>Declarations of interest</b>				
019	<b>Minutes of 7 October 2021 meeting</b>	Approval	Chair	019-UHSEC091221	Public
020	<b>Matters arising from 7 October 2021 meeting</b>	Assurance	Chair	Verbal	n/a
021	<b>Chemical Inventory Update</b>	Information	Kim Dalziel	Verbal	n/a
<b>Chair's Update</b>					
022	<b>Chair's Business and Actions</b>	Information	Chair	Verbal	n/a
<b>Executive Update</b>					
023	<b>Leadership and Management Document</b>	Approval	John Phillips	023-UHSEC091221	Public
024	<b>Term 2 Covid Risk Assessment</b>	Approval	John Phillips	024-UHSEC091221	Public
025	<b>International Travel</b>	Information	John Phillips	Verbal	n/a
026	<b>First Aid</b>	Information	John Phillips	Verbal	n/a
<b>Governance</b>					
027	<b>SICPB</b>	Information	John Phillips	Verbal	n/a
028	<b>UHSC</b>	Information	Mike Ward	028-UHSEC091221	Public
029	<b>GMBSC</b>	Information	Ian Graham	029-UHSEC091221	Protected
030	<b>Fire Working Group</b>	Information	Graham Hakes	030-UHSEC091221	Public
031	<b>Asbestos</b>	Information	James Breckon	031-UHSEC091221	Public
032	<b>EAP Management Information</b>	Information	John Phillips	032-UHSEC091221	Public
<b>Other</b>					
033	<b>Any other business</b>				
<b>CLOSE BY 14.00</b> <b>Next meeting: 10 February 2022</b>					