

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE**  
**THURSDAY 08 FEBRUARY 2024, 10:00-12:00, CMR 1.0**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
021	<b>Apologies for absence</b>				
022	<b>Declarations of interest</b>				
023	<b>Minutes of 18 October 2023 meeting</b>	Approval	Chair	023-UHSEC080224	Public
024	<b>Matters arising from 18 October 2023 meeting</b>	Assurance	Chair	Verbal	n/a
<b>Chair's Update</b>					
025	<b>Chair's Business and Actions</b>	Information	Chair	Verbal	n/a
<b>Governance</b>					
026	<b>Audit Update</b>	Assurance	John Phillips	Verbal	n/a
027	<b>Leadership document and H&amp;S Policy update</b>	Approval	John Phillips	027-UHSEC080224	Protected
028	<b>Gas Policy</b>	Approval	James Breckon	028-UHSEC080224	Restricted
<b>Executive Update</b>					
029	<b>Performance Update</b>	Assurance	Graham Hakes	029-UHSEC080224	Protected
030	<b>Project KEA Update</b>	Assurance	Jo Bishop	030-UHSEC080224	Protected
031	<b>Vehicle Safety Update</b>	Assurance	George Saxon	031-UHSEC080224	Restricted
032	<b>H&amp;S Plan</b>	Information	John Phillips	032-UHSEC080224	Protected
033	<b>Institutional Risk Register</b>	Information	John Phillips	Verbal	n/a
<b>Subsidiary and Sub-Committee Reports</b>					
034	<b>UHSC November Meeting</b>	Information	John Phillips	034-UHSEC080224	Protected
035	<b>SICWG Report</b>	Assurance	John Phillips	035-UHSEC080224	Restricted
036	<b>FMSG Report</b>	Assurance	John Phillips	036-UHSEC080224	Restricted
037	<b>Water Report</b>	Assurance	James Breckon	037-UHSEC080224	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
038	<b>GMBS</b>	Assurance	Ian Graham	038-UHSEC080224	Restricted
039	<b>IRNIRC</b>	Assurance	Graham Hakes	039-UHSEC080224	Restricted
040	<b>Employee Assistance Programme</b>	Information	John Phillips	040-UHSEC080224	Protected
041	<b>RAAC Update</b>	Assurance	James Breckon	041-UHSEC080224	Restricted
<b>Other</b>					
042	<b>Any other business</b>				
<b>CLOSE BY 12:00</b> Next meeting: 11 June 2024					