

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE
TUESDAY 11 JUNE 2024, 14:00-16:00, CMR 1.0
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
043	Apologies for absence				
044	Declarations of interest				
045	Minutes of 8 February 2024 meeting	Approval	Chair	045-UHSEC110624	Public
046	Matters arising from 8 February 2024 meeting	Assurance	Chair	Verbal	n/a
Chair's Update					
047	Chair's Business and Actions	Information	Chair	Verbal	n/a
Governance					
048	UCEA Annual Report for H&S	Information	John Phillips	048-UHSEC110624	Public
049	Protests Update and CoP	Information	Andy Smith	049-UHSEC110624	Protected
Executive Update					
050	Performance Update	Assurance	Graham Hakes	050-UHSEC110624	Protected
051	Nighttime Safety survey	Information	Enaya Nihal	051-UHSEC110624	Protected
052	Emerging Risks	Information	John Phillips	Verbal	n/a
053	Building Safety Act and PPG update	Information	John Phillips	Verbal	n/a
Subsidiary and Sub-Committee Reports					
054	UHSC March Meeting	Information	John Phillips	054-UHSEC110624	Protected
055	SICWG Report	Assurance	John Phillips	055-UHSEC110624	Restricted
056	FMSG Report	Assurance	John Phillips	056-UHSEC110624	Restricted
057	Water Report	Assurance	James Breckon	057-UHSEC110624	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
058	IRNIRC	Assurance	Graham Hakes	058-UHSEC110624	Restricted
059	Employee Assistance Programme	Information	Charlotte Green	059-UHSEC110624	Protected
Other					
060	Any other business				
CLOSE BY 16:00 Next meeting: TBC, Term 1					