

UNIVERSITY OF WARWICK

UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE

A meeting of the University Health and Safety Executive Committee will be held on
Tuesday, 4 April 2017 from 14.00 to 16.00 in CMR1.2, University House.

Rachel Sandby-Thomas
Registrar

A G E N D A

Note: Restricted business (denoted by an asterisk {}) is confidential to members and attendees of the University Health and Safety Executive Committee.*

1. Apologies and Conflicts of Interest
2. Minutes
3. Chair's Business
4. Matters Arising on the Minutes
 - (a) Arrangements for identifying and engaging independent specialist advisors/consultants to Estates managed projects (minute 25/16-17 refers)
5. Steering Committee Action Plan Director of Health and Safety
(UHSEC.22/16-17, attached).
6. External Health and Safety Audit Director of Health and Safety
(UHSEC.23/16-17, attached).
7. Any Other Business
8. Date of Future Meetings

Tuesday 16 May 2017 09.00-11.00 SMR1.13b

Monday 3 July 2017 (internal only) 10.00-12.00 CMR1.1