UNIVERSITY OF WARWICK

UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE

A meeting of the University Health and Safety Executive Committee will be held on Monday, 12 December 2016 from 10.30 to 12.00 in CMR1.1, 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.*

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| Apologies and Conflicts of Interest |
| Minutes  |
| 1. Chair’s Business
2. Matters Arising on the Minutes
3. H&S Policy and Leadership and Management document (minute 07/16-17 refers).
4. Chair of Chemical Safety Task and Finish Group (minute 09/16/17 refers).
5. Traffic, Pedestrian and Cyclist Safety Paper (minute 10/16-17 refers).
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| 1. Health and Safety Policies

(UHSEC.10/16-17, attached).1. Contractor Management Action Plan

(UHSEC.11/16-17, attached).1. Health and Safety Plan Update

(UHSEC.12/16-17, attached).  | Director of Health and SafetyDirector of Health and SafetyDirector of Health and Safety |
| 1. Any Other Business
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