

UNIVERSITY OF WARWICK

UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE

A meeting of the University Health and Safety Executive Committee will be held on Monday, 13 February 2018 from 14.00 to 16.00 in CMR1.0, 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. Matters Arising on the Minutes

- (a) Chemical Inventory (minute 04/17-18 refers)
- (b) Chemical storage Westwood Campus (minute 04/17-18 refers)
- (c) Building Managers (minute 04/17-18 refers)
- (d) Labelling of drinking water outlets (minute 22/17-18 refers)

4. Chair's Business

5. External Audit by the British Standards Institution

Director of Health
and Safety

A paper on the stage one audit carried by the British Standards Institution (BSi) and the next steps for the stage two audit (UHSEC.16/17-18, attached).

6. Report from Statutory Inspections Group

Director of Estates

TO RECEIVE:

A paper on the work of the University's Statutory Inspections Group (UHSEC.17/17-18, attached).

7. Report from Fire Safety Group

Director of Health
and Safety

TO RECEIVE:

A paper on the work of the University's Fire Safety Group (UHSEC.18/17-18, attached).

8. Performance Report Senior Health and Safety Adviser

TO RECEIVE:

A paper on health and safety performance for the period July 2017 to December 2017 (UHSEC.19/17-18, attached).

9. Report from Genetic Modification and Biosafety Committee Chair of GMBSC

TO RECEIVE:

University Genetic Modification and Biosafety Committee (GMBSC) (UHSEC.20/17-18, attached*).

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

Note: The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Committee may, however, ask for any of the following items to be transferred to the 'Matters for Consideration' element of the Agenda by contacting the Secretary (ext: 23208) prior to the meeting, by telephoning 024 76523208, or via e-mail to J.Phillips.3@warwick.ac.uk or by raising the item at the commencement of the meeting. Restricted items are denoted by an asterisk ().*

10. Health and Safety Policies

A paper on the revised health and safety policy document and the new health and safety policies (UHSEC.21/17-18, attached).

11. Report from University Health and Safety Committee

University Health and Safety Committee (UHSEC.22/17-18, attached).

12. Any Other Business

13. Date of Future Meetings

3 April 2018 at 1400, in CMR1.0
14 May 2018, at 1030, in CMR1.0
2 July 2018, at 1030, in CMR1.0