

UNIVERSITY OF WARWICK

UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE

A meeting of the University Health and Safety Executive Committee will be held on Monday, 3 July 2017 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.*

1. Apologies and Conflicts of Interest

2. Minutes

3. Chair's Business

(a) Fire Safety Update

4. Matters Arising on the Minutes

- (a) Chemical Safety Task and Finish Group (minute 55/16-17 refers)
(b) Chemical storage Westwood Campus (minute 56/16-17 refers)

5. University Risk Profile

Director of Health and
Safety

TO RECEIVE:

A presentation on the structure and content of the University's Health and Safety Risk Profiling tool, as developed in line with OHSAS 18001 requirements.

6. Building Managers

Director of Health and
Safety

TO CONSIDER:

A report on the deployment options for Building Managers in buildings/areas not currently served by such a role, following a review of existing arrangements by a Facilities Management specialist (UHSEC.32/16-17, attached).

7. Local Exhaust Ventilation (LEV) System Maintenance

Director of Estates

TO CONSIDER:

An update on progress made with maintenance arrangements for Local Exhaust Ventilation systems across the University as reported to the June meeting of the Estates Strategic Health and Safety Committee (UHSEC.33/16-17, attached*).

8. Health and Safety Policies

Director of Health and Safety

TO CONSIDER:

A review of progress with the development of topic specific policy documents (UHSEC.34/16-17, attached).

9. Any Other Business

(a) Reports to UHSEC for the Academic Year 2017-18

10. Date of Future Meetings

Dates for 2017-18 TBC