

UNIVERSITY OF WARWICK

UNIVERSITY HEALTH AND SAFETY EXECUTIVE COMMITTEE

A meeting of the University Health and Safety Executive Committee will be held on Wednesday 30 May 2018 from 1300 to 1500, in Council Chamber, Senate 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) Building Managers (minute 04/17-18 refers)
- (b) Chemical Inventory (minute 29/17-18 refers)
- (c) Chemical storage Westwood Campus (minute 29/17-18 refers)
- (d) Drinking water outlets (minute 29/17-18 refers)
- (e) Statutory Inspection Group (minute 32/17-18 refers)
- (f) BMRI CL3 Laboratory (minute 35/17-18 refers)
- (g) H&S Policies (minute 36/17-18 refers)

4. Chair's Business

5. External Audit by the British Standards Institution

Director of Health
and Safety

TO RECEIVE:

A paper on preparations for the stage two audit to be carried by the British Standards Institution (BSi) (UHSEC.23/17-18, attached).

6. Annual Report

Director of Health
and Safety

TO RECEIVE:

A paper on the University's Annual Report for Health and Safety (UHSEC.24/17-18, attached).

7. Report from the Water Group

TO RECEIVE:

A paper on the work of the University's Water Group (UHSEC.25/17-18, attached).

Director of Estates

8. Report from Asbestos Group Director of Estates
TO RECEIVE:
A paper on the work of the University's Asbestos Group (UHSEC.26/17-18, attached).
9. Report from Permit to Work Office Director of Estates
TO RECEIVE:
A paper on the work of the University's Permits Office (UHSEC.27/17-18, attached).
10. Performance Report Senior Health and Safety Adviser
TO RECEIVE:
A paper on health and safety performance for the period October 2017 to March 2018 (UHSEC.28/17-18, 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, 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 ().*

11. Report from Genetic Modification and Biosafety Committee
University Genetic Modification and Biosafety Committee (GMBSC) (UHSEC.29/17-18, attached*).
12. Report from University Health and Safety Committee
University Health and Safety Committee (UHSEC.30/17-18, attached).
13. Recent Higher Education Cases
A paper on the outcome of UCL's Appeal in against recent prosecution (UHSEC.31/17-18, attached).
14. Any Other Business
15. Date of Future Meetings
3 July 2018, at 1030, in CMR1.0