

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY COMMITTEE**  
**14.00, WEDNESDAY 10 NOVEMBER 2021, LOCATION Microsoft Teams**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
001	<b>Apologies for absence</b>				
002	<b>Declarations of interest</b>				
003	<b>Minutes of meeting held on 9 June 2021</b>	Approval	Chair	003-UHSC101121	Public
004	<b>Matters arising from meeting held on 9 June 2021</b>	Assurance	Chair	Verbal	Public
005	<b>Terms of Reference and Membership</b>	Approval	Chair	005-UHSC101121	Public
<b>Chair's Update</b>					
006	<b>Chair's Business and Actions</b>	Information	Chair	Verbal	n/a
<b>Executive Update</b>					
007	<b>Key Points relating to the University Health and Safety Executive Committee</b>	Information	Graham Hakes	007-UHSC101121	Public
008	<b>Covid-19 update</b>	Information	John Phillips	Verbal	n/a
009	<b>OHSAS 18001/ISO:45001 Audit Update</b>	Information	John Phillips	Verbal	n/a
<b>Governance</b>					
010	<b>Community Safety (previously Campus Security) Update</b>	Information	Mark Kennel	Verbal	Public
011	<b>Activities around the University</b>	Information	Members	Verbal	Public
<b>Subsidiary and Sub-Committee Reports</b>					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Other</b>					
012	<b>Health and Safety Performance</b>	Information	Graham Hakes	012-UHSC101121	Protected
013	<b>Natural Gas Policy</b>	Information	John Phillips	013-UHSC101121	Protected
014	<b>Statutory Inspection Policy</b>	Information	John Phillips	014-UHSC101121	Protected
015	<b>UHSEC Programme of Work 2020-21</b>	Information	John Phillips	015-UHSC101121	Public
015	<b>Any other business</b>				
<b>CLOSE BY 16.00</b>					
<b>Next meeting: 10.00, Wednesday 9 March 2022</b>					