

**UNIVERSITY OF WARWICK**

**University Health & Safety Committee (UHSC)**

There will be a meeting of the University Health and Safety Committee at 2:00 pm on Tuesday 12 February 2013 in the **WMG IMC Boardroom 2**.

Mr K Sloan  
Registrar

Any apologies or queries regarding the meeting should be directed to Mrs Caroline Farren, Assistant Secretary (07876217888). **Please bring your agenda and papers with you to the meeting. For environmental and financial reasons we will not be providing spare copies.**

**AGENDA**

1. Apologies

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 18 October 2012 (attached).

3. Declarations of Conflict of Interest

Committee members must declare any interests relating to agenda items.

4. Chair's Business

5. Matters arising from the minutes

6. Main Campus Access Mapping

TO CONSIDER:

A paper from the Fire Safety Advisor on proposals to make available on the University webpages information about the access provisions for current and future visitors to campus (paper UHSC 05/12-13, attached)

7. Annual Health and Safety Report for 2012

a) Fire Safety Report for 2012

TO CONSIDER:

The Fire Safety Report for 2012 from the Fire Safety Advisor (paper UHSC 06/12-13, attached).

b) Annual Health and Safety Report for 2012

TO CONSIDER:

The Annual Health and Safety Report from the Director of Health and Safety (paper UHSC 07/12-13, to follow).

8. Revised Guidance for Emergency Evacuation of Disabled Persons (minute UHSC 04/12-13 refers)

TO RECEIVE:

A briefing from the Fire Safety Advisor on revised guidance on the University Health, Safety and Well-being website on emergency evacuation from buildings for disabled persons (paper UHSC 08/12-13, attached)

9. Tour of the IIPSI building

TO RECEIVE:

A tour of WMG's new International Institute of Product and Service Innovation (IIPSI) building including the Technology Hall and demonstration areas where some of those involved in this initiative will discuss their work and the proposals into the future. The IIPSI building has been established to support small and medium sized enterprises evolve and develop new products and services.

10. Any other business

Issues to be notified at least 24 hours in advance to Iain MacKirdy, extension 50824.

11. Dates of future meetings

16 May 2013, 11:30 Council Chamber, University House