

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY COMMITTEE
WEDNESDAY 8 MARCH 11:15-13:00, CMR 1.0
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
016	Apologies for absence				
017	Declarations of interest				
018	Minutes of 9 November 2022	Approval	Chair	018-UHSC080323	Public
019	Matters arising from 9 November 2022 meeting	Assurance	Chair	Verbal	n/a
Chair's Update					
020	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
021	Performance Report	Assurance	Graham Hakes	Verbal/Assure	n/a
022	Key Points - UHSEC	Information	John Phillips	022-UHSC080323	Restricted
023	Audit Update	Information	John Phillips	023-UHSC080323	Protected
024	Escalation Process	Information	John Phillips	024-UHSC080323	Protected
025	Travel update	Information	Graham Hakes	Verbal	n/a
026	Managing Infectious Diseases Plan	Approval	Chris Griffin	026-UHSC080323	Protected
Governance					
027	Labcup and Quartz Update	Information	John Phillips	Verbal	Protected
028	Activities around the University	Information	All	Verbal	n/a
Subsidiary and Sub-Committee Reports					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
029	Employee Assistance Programme MI	Information	John Phillips	029-UHSC080323	Protected
Other					
030	Any other business				
CLOSE BY 13:00					
Next meeting: 7 June 2023, 13:30-15:30					