

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY COMMITTEE**  
**WEDNESDAY 09 NOVEMBER 2022, 10:00-12:00, CMR 1.0**  
**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 8 June 2022 meeting</b>	Approval	Chair	003-UHSC091122	Public
004	<b>Matters arising from 8 June 2022 meeting</b>	Assurance	Chair	Verbal	n/a
005	<b>Terms of Reference and Membership</b>	Approval	John Phillips	005-UHSC091122	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>Performance Report</b>	Assurance	Graham Hakes	Verbal/SHE Assure	n/a
008	<b>Key Points - UHSEC</b>	Information	John Phillips	008-UHSC091122	Restricted
009	<b>HSE Visit to Gibbet Hill</b>	Information	John Phillips	Verbal	n/a
<b>Governance</b>					
010	<b>Infectious Diseases Risk Assessment</b>	Information	John Phillips	010-UHSC091122	Protected
011	<b>Activities around the University</b>	Information	All	Verbal	n/a
<b>Subsidiary and Sub-Committee Reports</b>					
<i>Items below this line are for receipt and/or approval, without discussion</i>					
012	<b>H&amp;S Policy</b>	Information	John Phillips	012-UHSC091122	n/a
013	<b>Leadership &amp; Management Document Update</b>	Information	John Phillips	013-UHSC091122	Protected
014	<b>Employee Assistance Programme MI</b>	Information	John Phillips	014-UHSC091122	Protected
<b>Other</b>					
015	<b>Any other business</b>				
<b>CLOSE BY 12:00</b>					
<b>Next meeting: 8 March 2023, 10:00-12:00</b>					