

UNIVERSITY OF WARWICK

University Health & Safety Committee (UHSC)

There will be a meeting of the University Health and Safety Committee at 13:30 on 1 February 2018 in CMR1.0

Rachel Sandby-Thomas
Registrar

Any apologies or queries regarding the meeting should be directed to Caroline Farren, Secretary (c.a.farren@warwick.ac.uk). **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 and welcome

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 11 October 2017 (attached).

3. Matters arising from the minutes

4. Declarations of Conflict of Interest

5. Chair's Business

6. Fire Safety Update

TO RECEIVE:

A verbal report from the Director of Health and Safety on the latest developments in relation to Fire Safety at the University.

7. Wellbeing Update

TO RECEIVE:

A verbal report from the Director of Health and Safety on developments in relation to staff and student wellbeing and the University's Wellbeing Charter.

8. Key Points relating to the University Health and Safety Executive Committee

TO RECEIVE:

Notes relating to the meetings of the University Health and Safety Executive Committee held on 16 October 2017 (paper UHSC.05/17-18, attached).

9. Health and Safety Policies

TO RECEIVE:

A verbal report from the Director of Health and Safety on the development of new health and safety policies.

10. Activities around the University

TO RECEIVE:

Verbal reports from members on the key health and safety initiatives that took place across campus during the period October to December 2017 and those that are planned for January through to the end of April 2018.

11. Incident and Performance Report

TO RECEIVE:

A paper from the Senior Health and Safety Advisor on the incidents reported to the Health and Safety Department for the period July to December 2017 and health and safety performance (UHSC.06/17-18, attached).

12. Any other business

- a) University Awards
- b) OHSAS 18001 Audit

13. Dates of future meetings

10:00 on 2 May 2018 in CMR1.0