

UNIVERSITY OF WARWICK
UNIVERSITY HEALTH AND SAFETY COMMITTEE
20 JUNE 2024, 10:00-12:00, CMR1.0
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
032	Apologies for absence				
033	Declarations of interest				
034	Minutes of 6 March 2024	Approval	Chair	034-UHSC200624	Public
035	Matters arising from 6 March 2024 meeting	Assurance	Chair	Verbal	n/a
Chair's Update					
036	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
037	Performance Report	Assurance	Graham Hakes	037-UHSC200624	Restricted
038	Risk Assessment and People Modules (Assure)	Assurance	John Phillips	Verbal	n/a
039	Major Project Logistics Update	Information	Graham Steer	Verbal	n/a
040	Protest Management Update	Information	Andy Smith	040-UHSC200624	Restricted
Governance					
041	Wellbeing Update and Draft Strategy	Information	Andy Smith	041-UHSC200624	Protected
042	EAP Management Information Report	Information	John Phillips	042-UHSC200624	Protected
043	UHSEC Update	Information	John Phillips	043-UHSC200624	Restricted
044	Update from Union Representatives	Information	Union reps	Verbal	n/a
045	Activities around the University	Information	All	Verbal	n/a
046	H&S Annual Report	Information	John Phillips	046-UHSC200624	Public
Other					
047	Any other business				
CLOSE BY 12:00 Next meeting: TBC, Term 1					