

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

Ref	Item	Purpose	Lead	Report Type	Public / Protected / Restricted
017	Apologies for absence				
018	Declarations of interest				
019	Minutes of 14 November 2023	Approval	Chair	019-UHSC060324	Public
020	Matters arising from 14 November 2023 meeting	Assurance	Chair	Verbal	n/a
Chair's Update					
021	Chair's Business and Actions	Information	Chair	Verbal	n/a
Executive Update					
022	Performance Report	Assurance	Graham Hakes	022-UHSC060324	Restricted
023	Waste Policy	Information	Duncan Stiles	Verbal	n/a
024	Confined Space CoP	Information	Duncan Stiles	024-UHSC060324	Protected
025	Protest Management document	Information	Andy Smith	025-UHSC060324	Protected
Governance					
026	Wellbeing Update and Draft Strategy	Information	Andy Smith	Verbal	n/a
027	EAP Management Information Report	Information	John Phillips	027-UHSC060324	Protected
028	UHSEC Update	Information	John Phillips	028-UHSC060324	Restricted
029	Update from Union Reps	Information	Union reps	Verbal	n/a
030	Activities around the University	Information	All	Verbal	n/a
Other					
031	Any other business				
CLOSE BY 12:00 Next meeting: 5 June 2024					