

**UNIVERSITY OF WARWICK**  
**UNIVERSITY HEALTH AND SAFETY COMMITTEE**  
**14 NOVEMBER 2023, 10:00-12:00, CMR1.0**  
**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 7 June 2023</b>	Approval	Chair	003-UHSC141123	Public
004	<b>Matters arising from 7 June 2023 meeting</b>	Assurance	Chair	Verbal	n/a
005	<b>Terms of Reference and Membership</b>	Approval	Chair	005-UHSC141123	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/Assure	n/a
008	<b>Audit Update</b>	Assurance	Caroline Farren	008-UHSC141123	Restricted
009	<b>Confined Space Code of Practice Update</b>	Assurance	Duncan Stiles	Verbal	n/a
010	<b>Waste Policy Action Group Update</b>	Assurance	Duncan Stiles	Verbal	n/a
<b>Governance</b>					
011	<b>UHSEC Update</b>	Information	John Phillips	011-UHSC141123	Restricted
012	<b>Wellbeing Update</b>	Information	Andy Smith	Verbal	n/a
013	<b>EAP Management Information Report</b>	Information	John Phillips	013-UHSC141123	Protected
014	<b>Update from Union Reps</b>	Information	Union reps	Verbal	n/a
015	<b>Activities around the University</b>	Information	All	Verbal	n/a
<b>Other</b>					
016	<b>Any other business</b>				

**CLOSE BY 12:00**  
**Next meeting: 6 March 2024**