

UNIVERSITY OF WARWICK
University Health & Safety Committee (UHSC)

There will be a meeting of the University Health and Safety Committee at **11.00am** on **Thursday 14 May 2009** in the **Council Chamber**, University House.

Mr J Baldwin
Registrar

Any apologies or queries regarding the meeting should be directed to Iain MacKirdy, Director of Health and Safety (extension 50824). **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. Minutes

TO CONSIDER

The minutes of the meeting held on 29 January 2009 (attached).

2. Matters arising from the minutes

(a) Terms of Reference of UHSC (minute UHSC 15/08-09)

TO RECEIE:

An oral report from the Director of Health and Safety

3. Feedback from the University's Health & Safety Executive Committee

TO RECEIVE:

Information from the Director of Health & Safety about discussions at the meeting held on 16 February 2009 of the University Health & Safety Executive Committee (paper 24/08-09, attached)

4. Health and safety performance

TO RECEIVE:

A report from Claire Beament, Senior Health and Safety Advisor, analysing incidents in 2009 and trends (paper UHSC 25/08-09, attached).

TO RECEIVE:

A report from Claire Beament, Senior Health and Safety Advisor, analysing non-occupational incidents in 2009 (paper UHSC 26/08-09, attached).

5. Stress management initiative

TO RECEIVE:

A revised stress management policy for discussion from Claire Beament, Senior Health and Safety Advisor (paper UHSC 27/08-09, attached).

6. Health and Safety Strategy and Action Plan

TO RECEIVE:

A report from the Director of Health & Safety for discussion (paper UHSC 28/08-09, attached).

7. Policy on maintenance vehicles

TO CONSIDER:

A request from UNISON for clarification on the policy

8. Policy on driving

TO CONSIDER:

A request from UNISON for clarification on the policy

9. Dates of future meetings

To be confirmed

10. Any other business

Issues to be notified 24 hours in advance to Iain MacKirdy, extension 50824