

AGENDA

SAF19-A2

The next meeting of the Health, Safety and Environment Committee will take place at 2.00pm on Wednesday 5 June 2019 in the Boardroom (Room 404) on the 1st floor of Building 2 (e)-3 (of me M Ashb5.3a.004 (g25595.32.92 reW5T1 11.048 re4 841.92 re nBT0 g/TT1 11.04 Tf175.94 549.67 Td()TETQ 0 5

14 Future Biological Infrastructure Needs

SAF19-P35

To CONSIDER a report on the anticipated future biological infrastructure needs of the University.

15 Decommissioning of Buildings

SAF19-P36, SAF19-P37

15.1 To RECEIVE an update on the decommissioning of the Graham Oldham and F Buildings;

15.2 To RECEIVE a verbal report on the root cause analysis of the decommissioning of the F Building.

15.3 (i) To CONSIDER a report on the scale of items with use and value that have been left in the decommissioned buildings;

(ii) To CONSIDER a proposed process for delivering retention of items with value and responsibility for leading the process.

16 Security and Card Access: W and S Buildings

To RECEIVE a verbal update on security and card access in the W and S Buildings.

17 Environmental Compliance Report

SAF19-P38

To CONSIDER a report on environmental compliance and comment on any areas of concern.

18 Stress and Mental Wellbeing Update

SAF19-P39

To RECEIVE an update from the Health, Safety and Risk Manager.

19 Committee Effectiveness

SAF19-P40

To CONSIDER the effectiveness of the Committee.

20 Policy for the Management of Gas Installations

SAF19-P41

On the advice of the Health, Safety and Risk Manager, to APPROVE changes to the Policy for the Management of Gas Installations.

SECTION B Starred Items for Approval

***21 Health and Safety Risk Registers**

SAF19-P42

To RECEIVE an update on progress in developing the Health and Safety Risk Registers.

***22 Exit Process for Staff**

SAF19-P43

To NOTE the new exit checklist for managers.

***23 Changes to Committee Constitution**

To

- (i) replace: Director of Infrastructure and Commercial Services
with: Director of Estates and Facilities Management
- (ii) remove: Director of Human Resources

***24 Reports to Health, Safety and Environment Committee**

To RECEIVE the following reports:

- (i) **SAF19-P44**
Sustainability Manager Report
- (ii) **SAF19-P45**
Radiation Protection Report
- (iii) **SAF19-P46**
University Fire Officer Report
- (iv) **SAF19-P47**
Accident Data Report
- (v) **SAF19-P48**
Insurance Claims Report
- (vi) **SAF19-P49**
Annual Report of Ethics Approvals (Human Participants) Sub-Committee for 2018/19

***25 Minutes**

To RECEIVE minutes of the following groups and sub-committees:

- (i) **SAF19-P50**
Chemical Safety Committee (19 May 2019)
- (ii) **SAF19-P51**
GM/Biosafety Committee (11 April 2019)
- (iii) **SAF19-P52**
Health and Safety Statutory Compliance Sub-Committee (1 May 2019)
- (iv) **SAF19-P53**
Non-ionising Radiation Safety Committee (27 March 2019)
- (v) **SAF19-P54**
Radiological Protection Sub-Committee (1 May 2019)
- (vi) **SAF19-P55**
Sustainability and Social Responsibility Sub-Committee (22 May 2019)

SECTION C ± Items for Information

27 Any Other Business

28 Valediction

***29 Dates of Meetings in 2019/20**

Wednesday 9 October 2019
Wednesday 5 February 2020
Wednesday 3 June 2020

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May 2019

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