

# AGENDA

## SAF20-A1

### Notice of meeting

The next meeting of the Health, Safety and Environment Commnvmnvmnv, 1na3. a factn02pm on Wednesday 5 February in the Pearce Committee Room (Room 201.0.09) in the Hazlerigg Building.

M Ashby, Secretary

### 1 Apologies for Absence

### 2 Business of the Agenda

To give notice of intention to speak to any starred items which otherwise will be taken without discussion. Any member wishing to speak to a starred item is asked to give notice to the Secretary by midday on Tuesday 4 February.

### 3 Minutes

#### SAF19-M3

To confirm the minutes of the meeting held on 9 October 2019.

### 4 Matters Arising from Previous Meetings

#### SAF20-P1

- 4.1 To note actions arising from the Minutes.
  - 4.2 Arising from M19/60 *Airbnb Policy*, to note that the proposed Airbnb Policy would not be published. Instead, existing guidance documents and webpages have been amended to note that use of Airbnb is not permitted.
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- (iii) **SAF20-P26**  
Non-Ionising Radiation Committee (5<sup>th</sup> December 2019)
  - (iv) **SAF20-P27**  
Radiological Protection Sub-Committee (20<sup>th</sup> January 2020)
  - (v) **SAF20-P28**  
Sustainability and Social Responsibility Sub-Committee (14<sup>th</sup> January 2020)
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## **SECTION C – Items for Information**

### **23 Any Other Business**

### **\*24 Dates of Remaining Meeting in 2019/20**

Wednesday 3 June 2020

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January 2020  
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