

AGENDA
SAF20-A2

Notice of meeting

6 Social Distancing Arrangements

SAF20-P31

To CONSIDER proposed arrangements for social distancing arrangements for the return to the University's campuses.

7 Homeworkers (DSE) Policy and Guidance

14 Environmental Compliance Report

SAF20-P39

- 14.1 To CONSIDER a report on environmental compliance and the outcomes of recent audits;
- 14.2 To APPROVE the proposed action regarding the ongoing concerns with F-Gas and comment on any areas of concern.

15 Health, Safety and Environment Statutory Compliance Sub-Committee

SAF20-P40

- 15.1 To RECEIVE the minutes of the meeting of the Health, Safety and Environment Statutory Compliance Sub-Committee held on 29th April 2020;
- 15.2 To APPROVE
 - (i) a proposal within the minutes (HSESC M20/18) to disband the sub-committee with immediate effect;
 - (ii) a new sub-committee of Health, Safety and Environment Committee, the Loughborough Compliance Duty Authorised Person (DAP) Sub-Committee.

16 Committee Effectiveness

SAF20-P41

To CONSIDER the effectiveness of the Committee.

SECTION B – Starred Items for Approval

***17 Ionising/Non-ionising Radiation, Chemical, Biological/GM and HTA KPIs**

SAF20-P42

To CONSIDER a risk ratings report for Ionising/non-ionising radiation, chemical, biological/GM and HTA.

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

To RECEIVE the following reports:

- (i) **SAF20-P43**
Sustainability Annual Report
- (ii) **SAF20-P44**
Annual Report of Ethics Approvals (Human Participants) Sub-Committee for 2019/20
- (iii) **SAF20-P45**
Accident Data Report
- (iv) **SAF20-P46**
Insurance Claims Report

***19 Minutes**

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

- (i) **SAF20-P47**
Radiological Protection Sub-Committee (7th May 2020)
- (ii) **SAF20-P48**
Sustainability and Social Responsibility Sub-Committee (22nd May 2020)

SECTION C – Items for Information

20 Any Other Business

21 Valediction