

AGENDA SAF21-A2

Notice of meeting

The next meeting of the Health, Safety and Environment Committee will take place at 2.00pm on Wednesday 26 May 2021 and will be conducted remotely via Microsoft Teams.

M Ashby,

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 25 May.

3 Minutes

SAF21-M1

To confirm the minutes of the meeting held on 3 February 2021.

4 Matters Arising from Previous Meetings

SAF21-P29

To NOTE actions arising from the Minutes.

SECTION A – Items for Discussion

5 Health, Safety and Environment Update: School of Architecture, Building and Civil Engineering

S15g 14088 TD b84 Tcn7488 ref*BT0 g009E/El/ft Tog 1402 TTjb848 re1Tc 00051Tvl1457cTd(Rg 10 2)16-24088

6 Report from the Director of Health, Safety and Wellbeing

SAF21-P31

To NOTE an update from the Director of Health, Safety and Wellbeing.

7 Coronavirus Response

SAF21-P32, SAF21-P33

- 7.1 To RECEIVE an update on the University's Coronavirus response;
- 7.2 To RECEIVE an update on Covid 19 testing on campus and ENDORSE current resting provision.

8 Statutory Compliance Key Performance Indicators

SAF21-P34, SAF21-P35

1-

To RECEIVE updates in relation to statutory compliance key performance indicators:

i) Health, Safety and Environment Statutory Compliance Sub-Committee Report;

i ET(u)0.7 Ec 0 Tw (21.5 (t)nd1.5 (t)3

14 Future Business

SAF21-P41

To CONSIDER proposed items of business for future meetings

15 Committee Effectiveness

SAF21-P42

To CONSIDER the effectiveness of the Committee.

SECTION B – Starred Items for Approval

*16 Fire Safety Policy

SAF21-P43

To APPROVE a revised version of the existing University Fire Policy.

*17 Safeguarding Policy

SAF21-P44

On the advice of the Director of Student Services, to APPROVE proposed changes to the Safeguarding Policy.

*18 Reports to Health, Safety and Environment Committee

To RECEIVE the following reports:

(i) SAF21-P45

Environmental Compliance Report

(ii) SAF21-P46

Accident Data Report

(iii) **SAF21-P47**

Annual Report of Ethics Review Sub-Committee for 2020/21

*19 Minutes

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

SECTION C – Items for Information

20 Any Other Business

21 Valediction

*22 Dates of Meetings in 2021/22

Wednesday 6 October 2021 at 2.00pm Wednesday 2 February 2022 at 2.00pm Wednesday 25 May 2022 at 2.00pm

> Author – M Ashby May 2021 Copyright © Loughborough University. All rights reserved.