

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

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

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

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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

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