

AGENDA
SAF21-A3

Notice of meeting

6 Constitution, Terms of Reference and Membership for 20 21/22

SAF -P54, SAF21-P55

- 6.1 To CONSIDER the Constitution, Terms of Reference and Membership of the Committee for 2021/22;
- 6.2 To NOTE changes to arrangements for the publication of agenda papers and minutes.

7 Report from the Director of Health , Safety and Wellbeing

SAF21-P56

- 7.1 To RECEIVE an update from the Director of Health, Safety and Wellbeing including a verbal briefing on water management.
- 7.2 To CONSIDER a proposed change regarding the performance presentations given by Schools and Professional Services at HSE Committee meetings.

8 Health , Safety and Wellbeing Service Work Plan

SAF21-P57c 0.018 Tw [(D)-8.4 (i)-8.4nor0 g /TT1 1 Tf -0.002 Tc 02.002 Tw 1.185 0 Td (To)Tj -0.005 Tc 0.005 Tw

*19 Terms of Reference and Composition of Sub- Committees for 20 21/22

SAF21-P70

19.1 To NOTE the terms of reference and composition of the following sub-committees:

- Chemical Safety Committee
- GM/Biosafety Committee
- Non-ionising Radiation Safety Committee
- Radiological Protection Sub-Committee
- Sustainability and Social Responsibility Sub-Committee

19.2 To APPROVE changes to the terms of reference and composition of the following sub-committee:

- Health Safety Environment Statutory Compliance Sub-Committee

*20 Sub-Committee di -0.8.24 79.9 (nv)d (2)Tj 0.56 0 Td (0)T0.001 o.8