

## 22/39 Matters Arising from Previous Meetings

### SAF22-P36

39.1 Actions arising from previous minutes were NOTED and their current status confirmed.

39.2 Arising from M21/21.2 *LSU Update* the Director of HSW would seek data on incident rates at other students' unions from the University Safety and Health Association. This was said to be due at a large pro

## **22/40 Health, Safety and Environment Update: School of Sport, Exercise and Health Sciences**

### **SAF22-P37**

- 40.1 The Committee RECEIVED a presentation by the Dean and Operations Manager on health, safety and environmental arrangements in the School.
- 40.2 The Dean and Operations Manager wished to express their thanks to the Strategic Scientific Technical Lead (SSTL) for her support and advice regarding aspects of compliance with Human Tissue Authority (HTA) requirements. The Committee noted the significant compliance-related activity undertaken within the School in recent months. It was reassured that the School could demonstrate that it was on track to meet the requirements.

## **22/41 Health, Safety and Environment Update: Sports Development Centre**

### **SAF22-P38**

- 41.1 The Committee RECEIVED a presentation by the Executive Director of Sport and the Head of Performance Programmes on health, safety and environmental arrangements in the Centre.
- 41.2 The following points were NOTED in particular:

- (i) The Sports Development Centre (SDC) had taken on the health and safety responsibilities relating to

## **22/43 Future Business**

### **SAF22-P41**

The Committee APPROVED a plan for the Committee's business for the period February 2023 to February 2024.

## **22/44 Health, Safety and Environment Update: Fire Legislation, Strategy, Risks and Compliance**

### **SAF22-P42, SAF22-P43**

44.1 The Committee RECEIVED the University Fire Officer's report and a presentation on Fire Legislation, Strategy, Risks and Compliance. It noted recent changes in legislation in relation to fire safety. It noted, in particular, the Fire Safety Act (2021) and the Building Safety Act (2022) and potential implications of the Acts for the University.

44.2 Members were informed that the University was required to appoint an Accountable Person to oversee compliance with the Building Safety Act. Infrastructure Co-ordinator, Peter W. F. & A. & V. J. & B. & C. & D. & E. & F. & G. & H. & I. & J. & K. & L. & M. & N. & O. & P. & Q. & R. & S. & T. & U. & V. & W. & X. & Y. & Z. & AA. & AB. & AC. & AD. & AE. & AF. & AG. & AH. & AI. & AJ. & AK. & AL. & AM. & AN. & AO. & AP. & AQ. & AR. & AS. & AT. & AU. & AV. & AW. & AX. & AY. & AZ. & BA. & BB. & BC. & BD. & BE. & BF. & BG. & BH. & BI. & BJ. & BK. & BL. & BM. & BN. & BO. & BP. & BQ. & BR. & BS. & BT. & BU. & BV. & BV. & BW. & BX. & BY. & BZ. & CA. & CB. & CC. & CD. & CE. & CF. & CG. & CH. & CI. & CJ. & CK. & CL. & CM. & CN. & CO. & CP. & CQ. & CR. & CS. & CT. & CU. & CV. & CV. & CW. & CX. & CY. & CZ. & DA. & DB. & DC. & DD. & DE. & DF. & DG. & DH. & DI. & DJ. & DK. & DL. & DM. & DN. & DO. & DP. & DQ. & DR. & DS. & DT. & DU. & DV. & DV. & DW. & DX. & DY. & DZ. & EA. & EB. & EC. & ED. & EE. & EF. & EG. & EH. & EI. & EJ. & EK. & EL. & EM. & EN. & EO. & EP. & EQ. & ER. & ES. & ET. & EU. & EV. & EV. & EW. & EX. & EY. & EZ. & FA. & FB. & FC. & FD. & FE. & FF. & FG. & FH. & FI. & FJ. & FK. & FL. & FM. & FN. & FO. & FP. & FQ. & FR. & FS. & FT. & FU. & FV. & FV. & FW. & FX. & FY. & FZ. & GA. & GB. & GC. & GD. & GE. & GF. & GG. & GH. & GI. & GJ. & GK. & GL. & GM. & GN. & GO. & GP. & GQ. & GR. & GS. & GT. & GU. & GV. & GV. & GW. & GX. & GY. & GZ. & HA. & HB. & HC. & HD. & HE. & HF. & HG. & HH. & HI. & HJ. & HK. & HL. & HM. & HN. & HO. & HP. & HQ. & HR. & HS. & HT. & HU. & HV. & HV. & HW. & HX. & HY. & HZ. & IA. & IB. & IC. & ID. & IE. & IF. & IG. & IH. & II. & IJ. & IK. & IL. & IM. & IN. & IO. & IP. & IQ. & IR. & IS. & IT. & IU. & IV. & IV. & IW. & IX. & IY. & IZ. & JA. & JB. & JC. & JD. & JE. & JF. & JG. & JH. & JI. & JJ. & JK. & JL. & JM. & JN. & JO. & JP. & JQ. & JR. & JS. & JT. & JU. & JV. & JV. & JW. & JX. & JY. & JZ. & KA. & KB. & KC. & KD. & KE. & KF. & KG. & KH. & KI. & KJ. & KK. & KL. & KM. & KN. & KO. & KP. & KQ. & KR. & KS. & KT. & KU. & KV. & KV. & KW. & KX. & KY. & KZ. & LA. & LB. & LC. & LD. & LE. & LF. & LG. & LH. & LI. & LJ. & LK. & LL. & LM. & LN. & LO. & LP. & LQ. & LR. & LS. & LT. & LU. & LV. & LV. & LW. & LX. & LY. & LZ. & MA. & MB. & MC. & MD. & ME. & MF. & MG. & MH. & MI. & MJ. & MK. & ML. & MM. & MN. & MO. & MP. & MQ. & MR. & MS. & MT. & MU. & MV. & MV. & MW. & MX. & MY. & MZ. & NA. & NB. & NC. & ND. & NE. & NF. & NG. & NH. & NI. & NJ. & NK. & NL. & NM. & NN. & NO. & NP. & NQ. & NR. & NS. & NT. & NU. & NV. & NV. & NW. & NX. & NY. & NZ. & OA. & OB. & OC. & OD. & OE. & OF. & OG. & OH. & OI. & OJ. & OK. & OL. & OM. & ON. & OO. & OP. & OQ. & OR. & OS. & OT. & OU. & OV. & OV. & OW. & OX. & OY. & OZ. & PA. & PB. & PC. & PD. & PE. & PF. & PG. & PH. & PI. & PJ. & PK. & PL. & PM. & PN. & PO. & PP. & PQ. & PR. & PS. & PT. & PU. & PV. & PV. & PW. & PX. & PY. & PZ. & QA. & QB. & QC. & QD. & QE. & QF. & QG. & QH. & QI. & QJ. & QK. & QL. & QM. & QN. & QO. & QP. & QQ. & QR. & QS. & QT. & QU. & QV. & QV. & QW. & QX. & QY. & QZ. & RA. & RB. & RC. & RD. & RE. & RF. & RG. & RH. & RI. & RJ. & RK. & RL. & RM. & RN. & RO. & RP. & RQ. & RR. & RS. & RT. & RU. & RV. & RV. & RW. & RX. & RY. & RZ. & SA. & SB. & SC. & SD. & SE. & SF. & SG. & SH. & SI. & SJ. & SK. & SL. & SM. & SN. & SO. & SP. & SQ. & SR. & SS. & ST. & SU. & SV. & SV. & SW. & SX. & SY. & SZ. & TA. & TB. & TC. & TD. & TE. & TF. & TG. & TH. & TI. & TJ. & TK. & TL. & TM. & TN. & TO. & TP. & TQ. & TR. & TS. & TT. & TU. & TV. & TV. & TW. & TX. & TY. & TZ. & UA. & UB. & UC. & UD. & UE. & UF. & UG. & UH. & UI. & UJ. & UK. & UL. & UM. & UN. & UO. & UP. & UQ. & UR. & US. & UT. & UU. & UV. & UV. & UW. & UX. & UY. & UZ. & VA. & VB. & VC. & VD. & VE. & VF. & VG. & VH. & VI. & VJ. & VK. & VL. & VM. & VN. & VO. & VP. & VQ. & VR. & VS. & VT. & VU. & VV. & VV. & VW. & VX. & VY. & VZ. & WA. & WB. & WC. & WD. & WE. & WF. & WG. & WH. & WI. & WJ. & WK. & WL. & WM. & WN. & WO. & WP. & WQ. & WR. & WS. & WT. & WU. & WV. & WV. & WW. & WX. & WY. & WZ. & XA. & XB. & XC. & XD. & XE. & XF. & XG. & XH. & XI. & XJ. & XK. & XL. & XM. & XN. & XO. & XP. & XQ. & XR. & XS. & XT. & XU. & XV. & XV. & XW. & XX. & XY. & XZ. & YA. & YB. & YC. & YD. & YE. & YF. & YG. & YH. & YI. & YJ. & YK. & YL. & YM. & YN. & YO. & YP. & YQ. & YR. & YS. & YT. & YU. & YV. & YV. & YW. & YX. & YY. & YZ. & ZA. & ZB. & ZC. & ZD. & ZE. & ZF. & ZG. & ZH. & ZI. & ZJ. & ZK. & ZL. & ZM. & ZN. & ZO. & ZP. & ZQ. & ZR. & ZS. & ZT. & ZU. & ZV. & ZV. & ZW. & ZX. & ZY. & ZZ.



48.2 Members noted, in particular, issues which remained a concern and so influenced the rating decision. These were risks arising from the Covid pandemic, the risks of legionella and fire, and the risks of HTA and gas-safety non-compliance. Mitigations

## **22/52 Sustainability Strategy**

### **SAF22-P52**

52.1 The Committee RECEIVED the proposed new Sustainability Strategy on recommendation from the Sustainability Sub-Committee.

