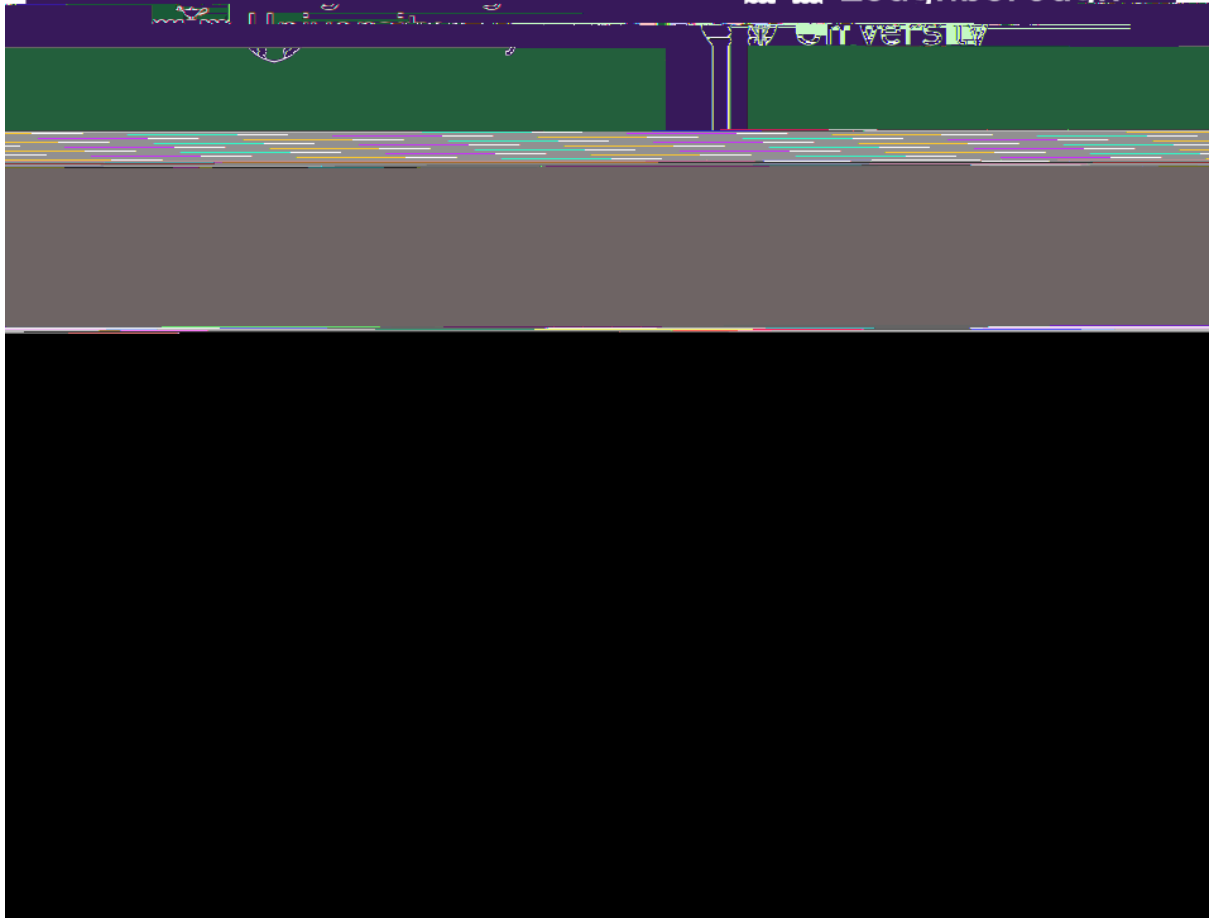


 Loughborough

UNIVERSITY



Agenda

Date 8 Feb 2024 Time 14:00

Owner	Time	Page	Item	Over
			midday on Monday 5th February if they to returned items	Secretary by r wish to speak
2			To CONFIRM Minutes of meeting on 4th October 2023	4
3			To NOTE Actions arising from the Minutes	10
			SECTION A - Items for Discussion	-
4			To RECEIVE a Health, Safety and Environment update from James Moore	Spencer Graydon 14:10 15
Graham Howard, Gagan	14:30	37	To RECEIVE a Health, Safety and Environment update from James Moore	Spencer Graydon

Item	Owner	Time	Page
11.2 Key compliance Indicators for Biological/ Chemical/ Radiation	Julie Turner		115
12. Consider ways to incorporate a Sustainability Register at strategic and operational levels	Elliott Brown	15:50	119
13. The action of the Chair in approving a change to the Committee's constitution to add a second co-opted member	Neil Riddiough	1:23	13
SECTION B - Started Items (See Supplemental Back) on the BI Bookshelf)			
14.1 Constitution, Terms of reference, and Membership of the Sustainability Sub-Committee			
14.1.1 Chemical Safety Committee			
14.1.2 GM/Safety Committee			
14.1.3 Health, Safeguard, Biosecurity, Chemical, Radiation, and Environmental Protection Committee			
14.1.4 Non-Ionising Radiation Safety Committee			14.1.4
14.1.5 Radiological Protection Sub-Committee			14.1.5
15. To receive the Incident News-Miscellaneous Data Report			
16. To receive the minutes of the following GPs:			
Health Safety and Environment Information Committee (meeting on 8th January 2024)			16.2
Non-Ionising Radiation Safety Committee (meetings on 4th October 2023)			16.3
Radiological Protection Sub-Committee (meeting on 23rd January 2024)			16.4
Sustainability Sub-Committee (meetings on 2nd October 2023 and 6th January 2024)			16.5
Section C - For Information			
17. Any Other Business			
18. Dates of meetings in 2024			