Loughborough University

17 May 2023 - Health, Safety and Environment Committee Agenda - SAF23-A2

MEETING
17 May 2023 13:30

LOCATION
MS Teams

PUBLISHED
11 May 2023

Agenda

Location	*Date*	*Owner*	*Time*
MS Teams	17/05/23		13:30

1. Business of the Agenda - members should notify the Secretary by midday on Tuesday 16th May if they wish to speak to a starred item	
2. To CONFIRM the minutes of the meeting held on 8th February 2023	13:30
3. To NOTE actions arising from the Minutes	13:35
SECTION A - Items for Discussion	
4. To RECEIVE a Health, Safety and Environment update from the School of Social Sciences and Humanities	13:40
5. TO RECEIVE a Health, Safety and Environment update from the School of Design and Creative Arts	14:00
6. To RECEIVE a Health, Safety and Environment update on the Human Tissue Act	14:20
7. To RECEIVE a summary report by the Director of HSW of issues and actions relating to Health, Safety and Wellbeing, and to CONSIDER issues requiring action by the Committee	14:40
8. To RECEIVE updates in relation to Statutory Compliance Key Performance Indicators and to CONSIDER the compliance for these areas and actions set to move areas to green to ensure these are appropriate: 8.1. Health, Safety and Statutory Compliance Sub-Committee Report 8.2. Verbal update on key compliance indicators for Biological/Chemical/Radiation Safety	14:50
9. To CONSIDER the revised Snow and Ice Clearance Policy	15:00
10. To CONSIDER the results of a recent survey of the committee's effectiveness	15:05

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SECTION B - Starred Items

11. To RECEIVE the Sustainability Management Risk Report

12. To RECEIVE the Incident, Near Miss and Fire Data Report

13. To RECEIVE the minutes of the following Sub-Committees (please note these are available as a separate pack on the BI bookshelf):

13.1. GM and Biosafety Committee (4 May 2023)

13.2. Health, Safety and Statutory Compliance Sub-Committee (27 April 2023)

13.3. Sustainability Sub-Committee (14 Feb 2023)

SECTION C - For Information

14. Arising from M23/12 Fire Officer's Report, a letter notifying Leicestershire Fire and Rescue Service of the date when Towers Hall will cease to be occupied

15. Any Other Business

16. Dates of Meetings in 2023/24:

Wednesday 4th October 2023, 14.00-16.00

Tuesday 6th February 2024, 14.00-16.00

Wednesday 15th May 2024, 13.30-15.30