



Loughborough
University

4 October 2023 - Health, Safety and Environment Committee Agenda - SAF23-A3

MEETING

4 October 2023 14:00

LOCATION

MS Teams

PUBLISHED

2 October 2023

Agenda

<i>Location</i>	<i>Date</i>	<i>Owner</i>	<i>Time</i>
MS Teams	4/10/23		14:00
1. Business of the Agenda Members should notify the Secretary by midday on Tuesday 3rd October if they wish to speak to a starred item			14:00
2. To CONFIRM Minutes of meeting on 17th May 2023			
3. To NOTE Actions arising from the Minutes			
SECTION A - Items for Discussion			
4. To RECEIVE a Health, Safety and Environment update from Loughborough University London			14:10
5. To RECEIVE a Health, Safety and Environment update from Loughborough Business School			14:30
6. To RECEIVE an update on University Event Safety.			14:50
7. To RECEIVE an HTA update from the School of Sport, Exercise and Health Sciences			15:10
8. To CONSIDER the Constitution, Terms of reference and Membership for 2023/24;			15:20
8.1. To CONSIDER proposed action in response to EDI-related matters identified in the survey of the Committee's effectiveness and subsequently by the PVC(EDI).			
9. To RECEIVE a summary report by the Director on HSW of issues and actions relating to Health, Safety and Wellbeing			15:25
9.1. To APPROVE the final sign off of the decommissioning of the Graham Oldham Building (Avaialble in the Supplementary Documents pack on the BI bookshelf).			

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10. 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: 15:35

10.1. Health, Safety and Environment Statutory Compliance Sub-Committee Report;

10.2. Key compliance indicators for Biological/ Chemical/ Radiation Safety

11. To CONSIDER a proposed risk rating with a view to making a recommendation to Senate and Council 15:45

12. To CONSIDER proposed action in relation to the management of electronic transport devices on campus 15:50

13. On the recommendation of the Chair of Sustainability Sub-Committee to APPROVE a change to the Environmental Sustainability Policy. 15:55

14. To APPROVE a plan of proposed business for the Committee for the period to February 2024

SECTION B - Starred Items (See Supplementary Pack)

15. To RECEIVE the Incident, Near Miss and Fire Data Report (Available in the Supplementary Documents pack on the BI Bookshelf)

Agenda

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16. To RECEIVE the minutes of the following Sub-Committee meetings (Available in the Supplementary Documents pack)

16.1. Chemical Safety Committee (meeting on 18th September 2023)

16.2. GM and Biosafety Committee (meeting on 24th July 2023)

16.3. Health, Safety and Environment Statutory Compliance Sub-Committee (meeting on 7th September 2023)

16.4. Non-ionising Radiation Safety Committee (meetings on 27th February)

16.5. Radiological Protection Sub-Committee (meetings on 26th September 2023)

16.6. Sustainability Sub-Committee (meeting on 23rd May 2023)

Section C - For information

17. Any Other Business

18. Dates of meetings in 2023/24:

Tuesday 6th February 2024, 14.00-16.00

Wednesday 15th May 2024, 13.30-15.30