



AGENDA

SAF21-A2

Notice of meeting

The next meeting of the Health, Safety and Environment Committee will take place at 2.00pm on Wednesday 26 May 2021 and will be conducted remotely via Microsoft Teams.

M Ashby, Secretary

1 Apologies for Absence

2 Business of the Agenda

To give notice of intention to speak to any starred items which otherwise will be taken without discussion. Any member wishing to speak to a starred item is asked to give notice to the Secretary by midday on Tuesday 25 May.

3 Minutes

SAF21-M1

To confirm the minutes of the meeting held on 3 February 2021.

4 Matters Arising from Previous Meetings

SAF21-P29

To NOTE actions arising from the Minutes.

SECTION A – Items for Discussion

5 Health, Safety and Environment Update: School of Architecture, Building and Civil Engineering

SAF21-P30

To RECEIVE a presentation by the Dean on health, safety and environment arrangements in place in the School.

6 Report from the Director of Health, Safety and Wellbeing

SAF21-P31

To NOTE an update from the Director of Health, Safety and Wellbeing.

7 Coronavirus Response

SAF21-P32, SAF21-P33

7.1 To RECEIVE an update on the University's Coronavirus response;

7.2 To RECEIVE an update on Covid 19 testing on campus and ENDORSE current resting provision.

8 Statutory Compliance Key Performance Indicators

SAF21-P34, SAF21-P35

To RECEIVE updates in relation to statutory compliance key performance indicators:

- (i) Health, Safety and Environment Statutory Compliance Sub-Committee Report;
- (ii) Ionising/Non-Ionising Radiation, Chemical, Biological/GM and HTA KPIs.

9 Radiation Protection Update

SAF21-P36

9.1 To NOTE and ENDORSE radiological non-compliances and associate recommendations;

9.2 To NOTE an update on decommissioning and permit requirements;

9.3 To NOTE an update on HSE changes to registrations/consent under IRR17.

10 Chemical and Biological Safety Update

SAF21-P37

To CONSIDER proposed changes to the human participation work health and safety element.

11 Fire Safety Update

SAF21-P38

11.1 To RECEIVE a fire safety update;

11.2 To CONSIDER proposed criteria to determine appropriate standards to apply in the event of a significant refurbishment;

11.3 To CONFIRM a commitment to the current Fire Risk Assessment review period for accommodation and to CONSIDER a proposed wider position on University Fire Risk Assessments review periods;

11.4 To NOTE agreed actions that have moved the fire compliance KPI from red to amber.

12 Occupational Health and Wellbeing Service Annual Report

SAF21-P39

To RECEIVE the annual report of the Occupational Health and Wellbeing Service.

13 Sustainability Annual Report

SAF21-P40

To RECEIVE the Sustainability Annual Report

14 Future Business

SAF21-P41

To CONSIDER proposed items of business for future meetings

15 Committee Effectiveness

SAF21-P42

To CONSIDER the effectiveness of the Committee.

SECTION B – Starred Items for Approval

***16 Fire Safety Policy**

SAF21-P43

To APPROVE a revised version of the existing University Fire Policy.

***17 Safeguarding Policy**

SAF21-P44

On the advice of the Director of Student Services, to APPROVE proposed changes to the Safeguarding Policy.

***18 Reports to Health, Safety and Environment Committee**

To RECEIVE the following reports:

- (i) **SAF21-P45**
Environmental Compliance Report
- (ii) **SAF21-P46**
Accident Data Report
- (iii) **SAF21-P47**
Annual Report of Ethics Review Sub-Committee for 2020/21

***19 Minutes**

To RECEIVE minutes of meetings of the following groups and sub-committees:

- (i) **SAF21-P48**
GM/Biosafety Committee (24th March 2021)
- (ii) **SAF21-P49**
Health Safety Environment Statutory Sub-Committee (22nd April 2021))
- (iii) **SAF21-P50**
Non-Ionising Radiation Committee (25th March 2021)
- (iv) **SAF21-P51**
Radiological Protection Sub-Committee (18th May 2021)

SECTION C – Items for Information

20 Any Other Business

21 Valediction

***22 Dates of Meetings in 2021/22**

Wednesday 6 October 2021 at 2.00pm

Wednesday 2 February 2022 at 2.00pm

Wednesday 25 May 2022 at 2.00pm

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