

## 02 October 2024 HSE Agenda (SAF24-A3)

MEETING
2 October 2024 14:00 BST

LOCATION

Pearce Committee Room, Hazlerigg 201.0.09

PUBLISHED 27 September 2024

		Date 2 Oct 2024	Time 14:00 BST	
	Item	Owner	Time	Page
1	Business of the Agenda - Members should notify the Secretary by midday on Tuesday 1st October if they wish to speak to a starred item.			-
2	To CONFIRM Minutes of the Meeting on 14th May 2024 noting that a correction was made to M22.3 after circulation.		14:00	4
3	To NOTE actions arising from the Minutes.		14:05	8
	Section A - Items for discussion			-
4	To RECEIVE a Health, Safety and Environment update from Loughborough Students Union	Liz Monk, Jane Turner, Dan Gallagher	14:10	11
5	To RECEIVE a Health, Safety and Environment update from Marketing and Advancement	Martyn Edwards	14:30	29
6	To RECEIVE an update on Stress and Mental Wellbeing	Neil Budworth	14:50	41
7	Constitution, Terms of Reference and Membership			-
7.1	To CONSIDER the updated Constitution, Terms of Reference and Membership for 2024/25 following changes instigated and approved by Senate and Council;	Neil Budworth		66
7.2	To CONSIDER a proposal to review the format and function of the Committee.	Neil Budworth	15:05	71
8	To APPROVE the updated plan of proposed business for the Committee for the February and May 2025 meetings.	Neil Budworth	15:15	82
9	To RECEIVE a Consolidated Health, Safety and Wellbeing Report by the Director of HSW and to NOTE areas of risk and actions identified	Neil Budworth	15:20	86
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:	Neil Budworth, Julie Turner	15:30	-
10.1	Health, Safety and Environment Statutory Compliance Sub-Committee Report;			93
10.2	Key compliance indicators for Biological/ Chemical/ Radiation Safety.			100
11	To CONSIDER, on the recommendation of GM/Biosafety Committee, changes to the Biosafety Policy and a new Code of Practice for Biological Laboratories.	Julie Turner	15:40	109

12 To CONSIDER a report on the HTA Audit of the School of Sport, Exercise and Health Sciences  13 To CONSIDER the proposed risk rating with a view to making a recommendation to Senate and Council  14 To CONSIDER the draft Climate Change Risk Register and provide feedback.  15 To CONSIDER questions from UCU on a possible partnership between the University and the Kingdom of Saudi Arabia  Section B - Starred Items (Available in the Supplementary Documents pack on the BI Bookshelf).  16 To RECEIVE the Incident, Near Miss and Fire Data Report  17 Terms of Reference and Composition of HSE Committee's Sub-committees for 2024/25  18.1 To NOTE the unchanged terms of reference and composition of the following sub-committees  19.2 To NOTE the unchanged terms of reference and composition of the following sub-committees  19.2 Radiological Protection Committee  19.3 To NOTE that the terms of reference and composition of the sustainability committee are under review due to the ongoing review of governance of sustainability.  19.4 To RECEIVE the minutes of the following sub-committee  19.4 Radiological Protection Committee  20.5 To RECEIVE the minutes of the following sub-committee  21.5 To RECEIVE the minutes of the following sub-committee  22.6 Radiological Protection Committee  23.7 To NOTE that the terms of reference and composition of the Sustainability Committee are under review due to the ongoing review of governance of sustainability.					
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