

Health, Safety and Environment Committee

AGENDA SAF21-A1

Notice of meeting

The next meeting of the Health, Safety and Environment Committee will take place at 2.00pm on Wednesday 3 February 2021 and will be conducted remotely via Microsoft meetings.

M Ashby, Secretary

1 Apologies for Absence

2 Business of the Agenda

- 2.1 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 2 February.
- 2.2 To note that the meeting scheduled for 20 October 2020 was cancelled to allow members to concentrate on the University's response to the Covid 19 pandemic. Routine business which would have been raised at that meeting was considered via circulation and is summarised in Section B of this agenda.

3 Minutes

SAF20-M2, SAF20-M3

To note that the minutes of the meetings held on 3 June and 15 September 2020 have been approved via circulation in October 2020.

4 Matters Arising from Previous Meetings

SAF21-P1

To note action arising from Discussion A – I

5 Constitution, Terms of Reference and Membership for 20 20/21

SAF21-P2

To CONSIDER the Constitution, Terms of Reference and Membership of the Committee for 2020/21.

15 Contractor Management Framework

SAF21-P13

To CONSIDER a revised Contractor Management Framework, following consideration of the framework by the Health, Safety and Environment Statutory Compliance Sub-Committee and Estates Management Committee.

***17 Terms of Reference and Composition of Sub-Committees for 2020/21**

SAF21-P17

17.1 To NOTE the terms of reference and composition of the following sub-committees:

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***22 Dates of Remaining Meeting in 2020/21**

Wednesday 26 May 2021

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January 2021

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