

AG Wednesday 7 June 2017 in the Jennings Council Chamber, 201.1.12, Hazlerig

Martine 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 6 June 2017.

3 Minutes

SAF17-M1

To confirm the Minutes of the meeting held on 8 February 2017.

4 Matters arising from SECTION A. Tv. – Items for Discussion

5 Constitution, Terms of Reference and Membership

SAF17-P20

Arising from M17/3 to consider the proposed constitution and

6 Report from the Health, Safety and Risk Manager

SAF17-P21

To receive a progress report from the Health, Safety and Risk Manager on the implementation of the Health and Safety Service and Plan for 2016/17.

7 Report from Environmental Manager

SAF17-P22

To receive a report from the Environmental Manager.

8 Report from Radiation Protection Officer

SAF17-P23

- 8.1 To receive an update from the Radiation Protection Officer;
- 8.2 To receive an update on actions to be taken to ensure compliance with the revised Ionising Radiation legislation.

9 Biological/GM and Chemistry Safety Update

SAF17-P24

- 9.1 To receive an update from the Radiation, Biological and Chemical Safety Officer;
- 9.2. Arising from M17/18 to consider the development of a policy for the management of resources associated with a member of staff, on the departure of the member of staff from the University

10 Report from University Fire Officer

SAF17-P25

To receive a report from the University Fire Officer.

11 Accident and Insurance Statistics

SAF17-P26, SAF17-P27

- 11.1 To receive incident data for the first quarter of 2017
- 11.2 To receive a report on accidents and insurance claims for the periods 1 January to 31 March 2017.

12 Health and Safety Statutory Compliance Sub-Committee

SAF17-P28 (to follow)

- 12.1 To receive the minutes of the meeting held on 18 May 2017
- 12.2 To receive a verbal report from the Chair.

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May 2017
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