

# 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 16 October.

## 3 Minutes

### SAF18-M2

To confirm the minutes of the meeting held on 6 June 2018.

## 4 Matters arising from previous meetings

SAF18-P46                      461 0.192 1 Tf 12 -e fn7Tc -. >>BDC /Cf -1.863</MCITj 0.286

## **6 Health, Safety and Environment Update: Student Services**

### **SAF18-P48**

To receive a presentation by the Director of Student Services on health, safety and environment arrangements in place.

## **7 Constitution, Terms of Reference and Membership for 2018/19**

### **SAF18-P49, SAF18-P50, SAF18-P51**

7.1 To consider the Constitution, Terms of Reference and Membership of the Committee for 2018/19; .1

## **14 Stress/Mental Wellbeing Working Party Update**

### **SAF18-P58**

To receive an update on progress with actions agreed by the Stress and Mental Wellbeing Working Party and on a number of key activities.

## **15 Sustainability and Social Responsibility Sub-Committee Minutes**

### **SAF18-P59**

15.1 To receive the minutes of the Sustainability and Social Responsibility Sub-Committee meeting held on 22 June 2018;

15.2 To note in particular ongoing concern with F-gas compliance.

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## **SECTION B – Starred Items for Approval**

### **\*16 Reports to Health, Safety and Environment Committee**

To receive the following reports:

- (i) **SAF18-P60**  
Sustainability Annual Report
- (ii) **SAF18-P61**  
Sustainability Manager Report
- (iii) **SAF18-P62**  
Radiation Protection Report
- (iv) **SAF18-P63**  
University Fire Officer's Report
- (v) **SAF18-P64**  
Incident Report
- (vi) **SAF18-P65**  
Insurance Claims Report

### **\*17 Environmental Policy**

#### **SAF18-P66**

To endorse the University Environmental Policy. There have been no changes to the policy.

### **\*18 Health and Safety Policy**

#### **SAF18-P67**

Arising from M18/23.3 to approve the updated Health and Safety Policy following consultation with Schools, Professional Services and Union colleagues.

### **\*19 Biological Safety Policy**

#### **SAF18-P68**

To approve on the advice of the GM/Biosafety Committee a new Biological Safety Policy. The GM/Biosafety Committee has approved the Policy via correspondence.

## **\*20 Policy for the Management of Asbestos**

### **SAF18-P69**

To approve an updated version of the existing Policy for the Management of Asbestos following consultation by Facilities Development and Facilities Services.

## **\*21 Ionising Radiation Policy**

### **SAF18-P70**

To approve on the advice of the Radiation Protection Sub-Committee changes to the Ionising Radiation Policy.

## **\*22 Minutes**

To receive minutes of the following groups and sub-committees:

- (i) **SAF18-P71**  
Chemical Safety Committee (6 June 2018)
- (ii) **SAF18-P72**  
GM/Biosafety Committee (22 June 2018)
- (iii) **SAF18-P73**  
Radiological Protection Sub-Committee (17 August 2018)

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## **SECTION C – Items for Information**

## **23 Any Other Business**

## **\*24 Dates of Remaining Meetings in 2018/19**

6 February 2019  
5 June 2019