

# AGENDA

## SAF19-A3

### Notice of meeting

The next meeting of the Health, Safety and Environment Committee will take place at 2.00pm on Wednesday 9 October 2019 in the Pearce Committee Room (Room 201.0.09) in the Hazlerigg Building.

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 8 October.

### 3 Minutes

#### SAF19-M2

3.1 To confirm the minutes of the meeting held on 5 June 2019.

#### SAF19-P57

3.2 Arising from M19/32 *Decommissioning of Buildings*, to note that a root cause analysis of the F Building legacy was circulated to members after the June meeting.

### 4 Matters arising from previous meetings

#### SAF19-P58

4.1 To note actions arising from the Minutes.

4.2 To note any other matters arising.

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

### **23 Any Other Business**

### **\*24 Dates of Meetings in 2019/20**

Wednesday 5 February 2020

Wednesday 3 June 2020