

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.

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)

SECTION C – Items for Information

23 Any Other Business

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

6 February 2019
5 June 2019