## **University of Glasgow**

## **Health Safety and Wellbeing Committee**

A meeting of the **Health Safety and Wellbeing Committee** will be held on **Friday the 22**<sup>nd</sup> of **September 2023** at **10:00 AM** in the **Melville Room** 

## Agenda

- 1. Minutes of the Meeting held on 2<sup>nd</sup> of June 2023
- 2. Matters arising
- 2.1 Estates Safety Report (Paper 1)
- 2.2 Gas inspection protocol (verbal update DMcL)
- 3. Introduction to Business Continuity Adviser
- 4. HSW/OH Rebrand (verbal update SW/HB)
- 5. Occupational Health and Wellbeing Report (Paper 2)
- 6. SEPS Report (Paper 3)
- 7. Audit update (Paper 4)
- 8. Clinical waste uplifts (verbal update DMcL)
- 9. Sickness absence stats (Paper 5)
- 10. Covid (verbal update SW)
- 11. Evac Chair and First Aid Allowance (verbal update DD)
- 12. HSWC Terms of Reference (Paper 6)
- 13. Any Other Business
- 14. Date of Next Meeting

The next meeting of the HSWC will take place at 10am on Monday the 4<sup>th</sup> of December 2023 in the Melville Room.

David Duncan (Convenor)	Christopher Kennedy	Selina Woolcott
Debbie Beales (Clerk)	Mark Wildman	David McLean
Louise Stergar	Gillian Shaw	James Gray
David Thom	Jenna Millar	Peter Haggarty
Joanne McFadden	Cyril Pacot	Gary Stephen
Paula McKerrow	Rosie Thompson	Mhairi Docherty
Gordon McKellar	SRC - TBC	Hazel Bookham
Sharon Burns	Tony Anderson	