## **University of Glasgow**

## **Health Safety and Wellbeing Committee**

A meeting of the **Health Safety and Wellbeing Committee** will be held on **Monday the 4th**of March 2024 at 10:00 AM in the Melville Room

## **Agenda**

- 1. Minutes of the Meeting held on 4th of December 2023
- 2. Matters arising
- 2.1 Estates Safety Report (Paper 1)
- 3. Occupational Health and Wellbeing Report (Paper 2)
- 4. SEPS Report (Paper 3)
- 5. Audit update (Paper 4)
- 6. Sickness absence stats (Paper 5)
- 7. HSW Annual Report (Paper 6)
- 8. HSW Policy review (Paper 7)
- 9. Management of Stress in the Workplace review (verbal SW)
- 10. Business and Study Travel Policy review (Paper 8)
- 11. Any Other Business
- 12. Date of Next Meeting

The next meeting of the HSWC will take place at 10am on Friday the 31st of May 2024 in the Melville Room.

## Membership

David Duncan (Convenor)	Christopher Kennedy	Selina Woolcott
Debbie Beales (Clerk)	Mark Wildman	David McLean
Louise Stergar	Gillian Shaw/Simon Ambrose	James Gray
David Thom	Jenna Millar/Phil Whitfield	Peter Haggarty
Joanne McFadden	Cyril Pacot	Gary Stephen
Paula McKerrow	Steven Richardson/Rosie Thompson	Mhairi Docherty
Gordon McKellar	Molly Corbett	Hazel Bookham
Sharon Burns	Tony Anderson	

Created by Debbie Beales