University of Glasgow

Health Safety and Wellbeing Committee

A meeting of the **Health Safety and Wellbeing Committee** will be held on **Wednesday 9**December 2015 at 10:00 AM in the Melville Room

Miss Debbie Beales Clerk to the Committee

Agenda

- 1. Minutes of the Meeting held on Tuesday 15 September 2015
- 2. Matters arising
- 2.1 Staff counselling, in house (verbal update SW)
- 2.2 Fire alarm weekly testing (verbal update SW)
- 2.3 Safety for overseas workers (verbal update SW)
- 2.4 Lone study draft Policy (Paper 1)
- 3. Overseas travel risk, Olive tree project (verbal report Chris Harrop)
- 4. USHA leadership management guidance (Paper 2)
- 5. OH Report (Paper 3)
- 6. SEPS Report (Paper 4)
- 7. EAP Report (Paper 5)
- 8. Draft Minute from US H&S Committee admin/office (paper 6)
- 9. Any Other Business

Revised Health & Safety Management Agreement between NHS GGC and UoG. This replaces the former Memorandum of Understanding.

10. Date of Next Meeting

The next meeting of the HSWC will take place on Wednesday 9 March 2016 at 10am in the Melville Room

Created by: Miss Debbie Beales