

## University of Glasgow

### Health Safety and Wellbeing Committee

A meeting of the **Health Safety and Wellbeing Committee** will be held on

**Monday 4 March 2019 at 10:00 AM** in the **Melville Room**

### Agenda

#### 1. Minutes of the Meeting held on Monday 10 December 2018

#### 2. Matters arising

2.1 Contractor Activity (verbal update DH)

2.2 Centralisation of PAT (verbal update D Duncan)

2.3 Central funding for additional counselling sessions (verbal update D Duncan)

#### 3. OH Report (Paper 1)

#### 4. SEPS Report (Paper 2)

#### 5. Audit update (Paper 3)

#### 6. EAP Report (Paper 4)

#### 7. HSW Annual Report (Paper 5)

#### 8. Planned video clip on mental health support (verbal report SW)

#### 9. Maiden Voyage travel safety services (verbal report SW)

#### 10. Any Other Business

#### 11. Date of Next Meeting

The next meeting of the HSWC will take place on Tuesday 28th May 2019 at 10am in the Melville Room.

Dr David Duncan (Convenor)	Ms Debbie Beales (Clerk)
Ms Gillian Shaw	Mr Peter Haggarty
Mr Paul Fairie	Mr James Gray
Mr Graham Tobasnick	Ms Selina Woolcott
Mr Billy Howie	Mr David McLean
Mr George Hepburn	Ms Aileen Stewart
Ms Fatemeh Nokhbatolfoghahai	Mr Tom McFerran
Mr John Neil	Mr David Thom
Ms Paula McKerrow	Ms Julie Summers
Mr Christopher Kennedy	Ms Louise Stergar
Mr Deric Robinson	Ms Karen Morton