### University of Glasgow

# Health Safety and Wellbeing Committee

A meeting of the Health Safety and Wellbeing Committee will be held on Thursday 5 March 2020 at 10:00 AM in the Melville Room

## Agenda

#### 1. Minutes of the Meeting held on Thursday 12 December 2019

#### 2. Matters arising

- 2.1 Contractor activity (verbal update D Harty)
- 2.2 Centralisation of PAT (Paper 1)
- 2.3 Personal Safety, demonstration of SafeZone App (G Stephen)
- 3. OH Report (Paper 2)
- 4. SEPS Report (Paper 3)
- 5. Audit update (Paper 4)
- 6. EAP Report (Paper 5)
- 7. HSW Annual Report (Paper 6)
- 8. Fire Safety Policy, draft revision (Paper 7)
- 9. Reasonable adjustments passport (Paper 8)
- 10. First aid provision (Paper 9)
- 11. Coronavirus (verbal report S Woolcott)
- 12. Any Other Business assistance dogs in the workplace

#### 13. Date of Next Meeting

The next meeting of the HSWC will take place on Thursday 28th May 2020 at 10am in the Kelvin Room, 11 The Square

Membership:

Dr David Duncan (Convenor)	Ms Debbie Beales (Clerk)	Ms Paula McKerrow
Ms Gillian Shaw	Mr Peter Haggarty	Mr Christopher Kennedy
Mr Paul Fairie	Mr James Gray	Mr Deric Robinson
Mr Graham Tobasnick	Ms Selina Woolcott	Mr Cyril Pacot
Mr Billy Howie	Mr David McLean	Ms Louise Stergar
Mr George Hepburn	Ms Aileen Stewart	Mrs Elise Gallagher
Mr Luke McBlain	Mr Tom McFerran	
Mr John Neil	Mr David Thom	