

University of Glasgow

Health Safety and Wellbeing Committee

A meeting of the **Health Safety and Wellbeing Committee** will be held on **Friday the 20th of September 2024** at **10:00 AM** in the **Melville Room**

Agenda

- 1. Minutes of the Meeting held on 31st of May 2024**
- 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. HSWC Terms of Reference (Paper 6)**
- 8. EAP provider update (verbal GS/HB)**
- 9. James Watt Fire Management System outage (Paper 7)**
- 10. Any Other Business**
- 11. Date of Next Meeting**

The next meeting of the HSWC will take place at 10am on Friday the 6th of December 2024, in Committee Room 251, Main Building.

Membership

David Duncan (Convenor)	Mark Wildman	Peter Haggarty
Louise Stergar	SRC - TBC	Selina Woolcott
David Thom	Iris Duane	Mhairi Docherty
Joanne McFadden	Gillian Shaw	Gary Stephen
Paula McKerrow	Phil Whitfield	Hazel Bookham
Sharon Burns	Cyril Pacot	David Harty
Christopher Kennedy	Steven Richardson	Debbie Beales (Clerk)
Bruce Jolliffe	Simon Ambrose	Jenna Millar

Created by Debbie Beales