

COUNCIL STANDING COMMITTEE ON HEALTH AND SAFETY

Terms of Reference

1. To develop and monitor the implementation of the University's Health and Safety Policy, Safety Management System and the associated procedures and codes of practice.
2. To keep under review the University's compliance with health and safety legislation.
3. To monitor trends in accidents and dangerous occurrences and to consider their implications for the University against national benchmarks.
4. To ensure that the recommendations of inspections and audits carried out by the Health & Safety Manager or external auditor, the Health and Safety Executive (HSE) and other regulatory authorities are implemented.
5. To receive regular reports from the University Management and from the Health & Safety Consultative Committee.
6. To receive annual safety reports from the University's Faculties, Departments and the Students' Union.
7. To provide an annual report to University Council.

Composition At least 3 members of University Council, one of whom is the Chair and another the Vice Chancellor

Current Membership: Revd Canon C Fallon (in the Chair)
Mr U Russell
The Vice Chancellor

In attendance Executive Director of Finance Services & Resources (as Chair of the Health & Safety Consultative Committee)
The Director of Personnel
Director of Estates (or representative)
The Head of Legal Services, Governance and Risk as invited advisor

Secretary to be provided by the Committee Secretariat

Quorum: One half of the members of the Committee. If the number is not a multiple of two the quorum will be the nearest whole number below one half.

Mode of Operation: The Committee shall normally meet at least three times per year and shall report to University Council via the minutes.

Delegation of Authority: The Committee shall make decisions within any powers delegated to it by University Council and will report those decisions to the Council.