

## Health and Safety Committee

Covid-19 Meeting

23 October 2020, 11.30am

### Minutes

#### **Present Members:**

Dr Matthew Blain, Executive Director of Human Resources (vice Convenor)

Miss Hayley Boakes

Ms Sandra Bond

Ms Sonia Buckingham

Mr Colin Byelong

Mr Roy Capleton

Dr Alun Coker

Miss Yasmeen Daoud

Dr Rachel Hadi-Talab

Mr Keith Harvey

Ms Tansy Jones

Mr Brian

23 October 2020

Ms Deb Nichols

Ms Tracy Pearmain

Prof Irene Petersen

Mr Tom Rowson

Ms Karen Smith

**Apologies:**

Ms Theo Bryer

Mr Max Hill, Director of Workplace Health

Ms Fiona Ryland

**Part I: Preliminary Business**

**9 Minutes**

9.1 The Health and Safety Committee (HSC) approved the minutes of the meeting held on 9 October 2020 with the amendment at 2.6 that the reference to age would be updated to 50

**10 Constitution and 2020-21 Membership; Terms of Reference (Paper 2-06)**

10.1 Approved.

**11 Matters Arising (Paper 2-07)**

11.1 Arising from minute 2.5, publish the draft version of matrix to provide a

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**18 Any other business**

The meeting finished at 1.15 pm

Jon Blackman

October 2020