

HEALTH AND SAFETY COMMITTEE

24 March 2015

MINUTES

In attendance:

Mr Rex Knight (*Convenor*)

Ms Makeba Adero
Ms Sue Chick
Mr Andrew Grainger
Mr Omar Khan
Mr Richard Marguerie
Mr Paul Worts

Ms Lesley Alterman
Ms Jillian Deans
Ms Angela Graneek
Mr Doug King
Mr Paul Stirk

Mrs Sonia Buckingham
Miss Leah Francis
Mr Peter Kelly
Mr David Ladd
Dr Ian Watts

In attendance: Mr Simon Cooke for Minute 23; Dr Mike Lockyer for Minute 22; Ms Sian Minett for Minute 15; Mr Steve Tidmarsh for Minute 19.

Apologies for absence were received from: Ms Linsey Chrisman, Ms Jenny Head, Mr Nigel Waugh.

Key to abbreviations:

HSC	Health and Safety Committee	LE	Lifting Equipment
HSE	Health and Safety Executive	LEV	Local Exhaust Ventilation

12 MEMBERSHIP

Noted:

12.1 Mr Paul Worts has joined the HSC as Appointed member for the London Centre for Nanotechnology.

13 MINUTES OF THE MEETING OF 14 OCTOBER 2014

Confirmed:

13.1 The Minutes of the meeting of HSC held on 14 October 2014 [*HSC Mins. 1-11.1, 14.10.14*].

14 MATTERS ARISING FROM THE MINUTES

15 ESTATES SAFETY TRANSFORMATION PROGRAMME

Received:

- 15.1 A verbal report on progress from the Director, Estates Portfolio & Business Services.
- 15.2 The Director provided an update on progress so far and reported that the consultancy and construction company Mace are conducting an independent assurance review of

