## **Health and Safety Compliance Committee**

## Terms of Reference:

The Committee will perform a strategic role in assessing and reporting progress on the implementation of Health and Safety policies and procedures across all Schools and Directorates. Its purpose is to:

- (a) Review the Health and Safety policies, guidance notes, arrangements, management and operational procedures in all areas of Health and Safety (except biological safety) to confirm they are suitable and appropriate, and to monitor statutory compliance and Health and Safety performance in their implementation.
- (b) Make recommendations to the Health and Safety Management Group on policy and arrangements required under current or proposed Health and Safety regulations.
- (c) Recommend the establishment of Project Groups to review and report back to the Committee on specific issues.
- (d) Where appropriate recommend the commissioning of specific reports necessary for specialist advice.

The Committee will report on key Health and Safety compliance issues on an agreed frequency to the Health and Safety Management Group.

The Committee will make recommendations on strategic actions and resources required to address priority Health and Safety Issues and report on the implementation of compliance strategies.

Membership:		
Composition		Current Members
Chair:	Director of Estates Director of People and Culture	Mr Damien Toner Mr Alistair Finlay, (Interim Director)
Ex Officio:	Director of People and Culture (or representative)	Ms. Lesley Millar, representing.
	Senior Academic Staff (Medicine)	To be confirmed
	Senior Academic Staff (Chemistry)	Professor Gary Sheldrake
	Senior Academic Staff (Biological Sciences)	Professor Paulo Prodohl
	Director of Operations, Faculty of Arts, Humanities and Social Sciences	Ms Helen Hart
	Director of Operations, Faculty of Medicine, Health and Life Sciences	Mrs Colleen Spence, (Interim Director)
	Director of Operations, Faculty of Engineering and Physical Sciences	Mrs Shannon Caldwell
	Head of Head of University Safety, Estates Administration and Systems.  Chair, Health and Safety Consultative Committee (Acting)	Mr Richard McElnay
	Head of Estates Services	Mr Peter Erwin
	Senior Manager, Student Plus	Mr Brian Horgan
	Assistant Estates Manager, Administration, Resources and Safety	Ms Lorraine McCallum
	School Manager (Across all Faculties)	Mr Craig Jackson
	University Safety Manager	Mrs Lindsey Smith
	Two Trade Union Safety Representatives	Dr Kevin Morgan, (UCU) Mrs Jacqueline O'Connor, (UNITE)
In Attendance:	Relevant University Officers	As required.

Serviced by:	University Safety Service
Reports to:	Health and Safety Management Group
Receives reports from:	Health and Safety Management Group Project Groups Other Committees and Advisory Groups, as appropriate

Last Updated: November 2021