Health and Safety Management Group

Terms of Reference:

The Group is responsible for:

- (a) Making recommendations to the University on policy and strategy relating to management of Health and Safety, including, *inter alia*:
 - Policy development;
 - Structures and systems for the effective management of Health and Safety;
 - Plans and objectives for continuous improvement;
 - Adequate resources for the achievement of plans and objectives.
- (b) Monitoring the implementation of policies and procedures, as agreed by Senate and/or the Planning and Finance Committee.
- (c) Developing Health and Safety training programmes.
- (d) Reviewing Health and Safety performance and making recommendations for improvement to management.
- (e) Reporting to the Planning and Finance Committee, through the normal management structure on Health and Safety issues.

Membership:		
Composition		<u>Current Members</u>
Chair:	Vice-Chancellor's Representative	Professor Emma Flynn
Ex Officio:	Registrar and Chief Operating Officer	Ms Joanne Clague
	Pro-Vice-Chancellor (Faculty)	To be confirmed
	Two Senate Representatives	Dr Véronique Altglas (Staff)
		Ms Briege Arthurs (non-Exec./non-Staff)
	Director of People and Culture	Mr Alistair Finlay, (Interim Director)
	Director of Estates	Mr Damien Toner
	Head of School (of representative)	Professor Juliana Early
	Chair Health and Safety Consultative Committee (Acting)	Mr Richard McElnay
	University Safety Manager	Mrs Lindsey Smith
	Chair, Biological and Infectious Agents' Advisory Committee	Professor Miguel Valvano
	University Trade Union Safety Representatives	Mr Kenny McDonald Dr Kevin Morgan
Quorum: minimum of 8 out of 14	Student Representative (or nominee)	President, Students' Union, (or Student Officer nominee)
In Attendance:	Relevant University Officers	As required
	Occupational Health Representative	Ms Jacqueline O'Rourke As required

Serviced by:	University Safety Service
Reports to:	Planning and Finance Committee
Receives reports from:	Health and Safety Consultative Committee Health and Safety Compliance Committee Biological and Infectious Agents Advisory Committee Schools and Support Directorates Other Committees and Advisory Groups, as appropriate

Last updated: November 2021