

**Health Safety and Environment Sub-Committee  
Schedule of Business  
2018**

Meeting 01/18	<ul style="list-style-type: none"> <li>• Deputy Vice Chancellor, Services and Resources Report</li> <li>• Notifiable Events and Very High Incidents and Hazards Report</li> <li>• HSE Quarterly Report</li> <li>• Audit, Risk &amp; Compliance Committee KPIs/PIs acquittal for previous year</li> <li>• HSE Claims and Contingent Liability Report as at 31 December</li> <li>• Annual Report for Health, Safety and Environment Advisory Committee</li> <li>• Confidentiality provisions</li> <li>• New and Amendments to Policies (as they arise)</li> <li>• Confidentiality Provisions</li> </ul>
Meeting 02/18	<ul style="list-style-type: none"> <li>• Deputy Vice Chancellor, Services and Resources Report</li> <li>• Notifiable Events and Very High Incidents and Hazards Report</li> <li>• HSE Quarterly Report</li> <li>• New and Amendments to Policies (as they arise)</li> <li>• Asbestos Management Report</li> <li>• Annual Review of Charter &amp; Membership list</li> </ul>
Meeting 03/18	<ul style="list-style-type: none"> <li>• Deputy Vice Chancellor, Services and Resources Report</li> <li>• Notifiable Events and Very High Incidents and Hazards Report</li> <li>• HSE Quarterly Report</li> <li>• HSE Claims and Contingent Liability Report as at 30 June</li> <li>• Audit, Risk &amp; Compliance Committee KPIs/PIs Mid Year Results</li> <li>• New and Amendments to Policies (as they arise)</li> </ul>
Meeting 04/18	<ul style="list-style-type: none"> <li>• Deputy Vice Chancellor, Services and Resources Report</li> <li>• Notifiable Events and Very High Incidents and Hazards Report</li> <li>• HSE Quarterly Report</li> <li>• Audit, Risk &amp; Compliance Committee KPI/PI Performance targets for 2018</li> <li>• HSE Unit Priorities for the Next Year</li> <li>• Schedule of Business for the Next Year</li> <li>• Annual Review of Charter and Committee Membership</li> <li>• Proposed meeting Dates for the Next year</li> <li>• New and Amendments to Policies (as they arise)</li> </ul>