

**Health, Safety and Environment Sub-Committee
Schedule of Business
2019**

Meeting 01/19	<ul style="list-style-type: none"> • Deputy Vice Chancellor, Services and Resources Report • Notifiable Events and Very High Incidents and Hazards Report • HSE Quarterly Report • Audit, Risk and Compliance Committee KPIs/PIs acquittal for previous year • 2018 Annual Asbestos Management and Control Plan Report • 2018 Annual Test and Tag Report • University Controlled, Joint Ventures and Other Entities WHS Quality Assurance Reports for 2018 • Annual Report for Health, Safety and Environment Advisory Committee • Confidentiality provisions • New and Amendments to Policies (as they arise) • Confidentiality Provisions
Meeting 02/19	<ul style="list-style-type: none"> • Deputy Vice Chancellor, Services and Resources Report • Notifiable Events and Very High Incidents and Hazards Report • HSE Quarterly Report • New and Amendments to Policies (as they arise) • WHS Reports from Contractors
Meeting 03/19	<ul style="list-style-type: none"> • Deputy Vice Chancellor, Services and Resources Report • Notifiable Events and Very High Incidents and Hazards Report • HSE Quarterly Report • Contingent Claims and Liabilities: 3 Year Comparison and Trend Analysis as at 30 June • Audit, Risk and Compliance Committee KPIs/PIs Mid-Year Results • New and Amendments to Policies (as they arise)
Meeting 04/19	<ul style="list-style-type: none"> • Deputy Vice Chancellor, Services and Resources Report • Notifiable Events and Very High Incidents and Hazards Report • HSE Quarterly Report • Audit, Risk and Compliance Committee KPI/PI Performance targets for 2020 • HSE Unit Priorities for the Next Year • Schedule of Business for the Next Year • Annual Review of Charter and Committee Membership • Proposed meeting Dates for the Next year • New and Amendments to Policies (as they arise)