3rd February 2016

Prof. P Spencer (Chair), Mr S Barnard, Miss S Barnes, Mr H Ellis, Mr D Fordham, Mr W Jones, Dr J Latchford, Mrs L Meadows, Ms C Monks, Mr D Owen, Mrs E Parry Williams, Ms E Riches, Dr H Roberts, Mr S Roberts, Mr M Stanley, Mr G W Jones (Secretary).

Mr A Jones, Prof. C Tully, Prof. J Hughes, Ms F Elin, Mr D Williams, Mrs M Lake, Dr L Jones.

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c) Both the H&S Policy Statement and H&S Arrangements will enable the University to evidence that it is working to a recognised health and safety management system. The changes, which are primarily based at reformatting existing information will develop dearer KPIs and integrate

require review.

The following key items were raised:

- i. The Estates budget has been reduced for the 2015 2016 financial year. As a result, a prioritised Schedule of maintenance works, with mitigating measures identified to manage outstanding risks, has been prepared.
- ii. The revised Schedule concentrates on areas where health and safety, legal compliance and student satisfaction are critical.
- iii. The E&F Task Group will formally approve the Schedule.
- iv. The adverse weather has had a significant impact across the University estate with major roof damage to the Canolfan Brailsford and Weldon.

It was reported that:

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