

BANGOR UNIVERSITY
HEALTH AND SAFETY COMMITTEE

Meeting: 21st May 2009

Present: Dr A R Beaumont (Chair), Dr I Ap-Dewi, Miss S Barnes, Dr G Clarke, Mr I Connor, Mr J East, Mr H Ellis, Mr D N Fordham, Mrs L Fowlie, Mr M Goodwin, Mr J Jackson, Prof M Kalaji, Dr J Latchford, Mrs L Meadows, Mr G Parry, Mr J Patton, Miss E Riches, Dr D M Roberts, Mr E W. Roberts, Mr S Roberts, Mr M West, Mr A Williams, Dr D Wright, Mr G W. Jones (Secretary).

Apologies: Dr G Roberts, Mr L Jones, Mr R Behi, Mr J Clarke, Mrs A Parry, Ms C Monks.

Note: Dr M Kalaji was formally thanked for his contribution to the Committee and to health and safety in general.

322. MINUTES

The Minutes of the last meeting, held on the 20th February 2009, were taken as read, confirmed and signed.

323. MATTERS ARISING

a) Minute 313 (d) Staff Counselling Services:

As of the 21st January 2009, 22 members of staff had approached the Network of Staff

b)

324.

325. REPORT BY THE SAFETY EXECUTIVE TASK GROUP

A report by the Task Group was received. In particular the following items were noted:

- i. The University's Health and Safety Policy has been subject to a full review with opinion sought from a specialist solicitor.
- ii. The request to trial the provision of a free physiotherapy service could not be taken forwards at this time due to the University's current budgetary and financial position. This position would be reviewed in due course.

326. AUDIT AND REVIEW REPORTS – OVERSEAS TRAVEL

The Committee was briefed on the reasons for reviewing the existing Overseas Travel Policy, undertaking the Overseas Travel Audit and the methodology used to obtain the data. It was

and safety.

Detailed advice had been sought from a specialist solicitor with regards to legal compliance and interpretations.

Following discussion the Committee agreed that:

- i. The second paragraph under 2.2 The University Council should be re-worded.
- ii. Annexe 1 – List of Centil mepartments

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331. ANY OTHER BUSINESS

i. Effectiveness of the University Health and Safety Committee

The findings of the questionnaire distributed to seek the opinion of members on the effectiveness and value of the Committee were discussed. It was noted the majority of feedback had been positive.

- ii. Dr M Kalaji expressed his thanks to members and instructed the Committee to 'keep up the good work'!