

Health and Safety Audit and Assurance Committee 2021-2022

1. Terms of reference

- (i) To provide assurance to Council that the University is complying with the statutory and other appropriate health and safety requirements and with its own procedures as set out in the University Health and Safety Policy, and to make recommendations for areas of improvement or for further work as necessary.
- (ii) To provide assurance to Council that the University has in place appropriate resources and organisational arrangements for effective risk management in relation to health and safety.
- (iii) To provide assurance to Council that health and safety audit provision is appropriate to keep under review the outcomes and management of the audit programme.
- (iv) To monitor the University's progress against health and safety performance objectives and targets.
- (v) To report its findings to Council.

The committee will conduct its work by receiving and reviewing reports.

2. Membership

A lay member of Council (appointed by Council) (*in the Chair*)

Up to seven persons with senior health and safety environment experience gained outside the University

One University member not being a Head of a budgetary group, appointed *ad personam*

Secretary

Governance Services

Note: The Director of Health and Safety and the Chief Operating Officer will normally attend the meetings of the Committee.