

Ms Cathy Brown
Dr Paul Cassell
Mr Andrew Grainger
Mr Peter Kelly
Ms Tamsin Piper

Ms Theo Bryer
Dr Alun Coker
Mr Max Hill
Mr Doug King
Mr Paul Stirk

Mrs Sonia Buckingham
Ms Jillian Deans
Mr Brian Kavanagh
Mr David Ladd
Mrs Elizabeth Sutton-Klein

In attendance: Ms Gwen 312 TJ

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1.1 **Received** – the constitution and 2016-17 membership and terms of reference of HSC.

2 MINUTES OF THE MEETING OF 19 JULY 2016

2.1 **Approved** – the Minutes of the HSC meeting held on 19 July 2016 [*HSC Mins 32-42, 19.07.16*].

3 MATTERS ARISING FROM THE MINUTES

11.2 **Approved** – the above new objectives.

12 ANNUAL REPORT TO COUNCIL

[PAPER 1-11]

12.1 **Received** – a report summarising the main activities and developments within the purview of HSC since the last report to Council in October 2015.

12.2 **Approved** – the above report.

13 CONTROLLED MATERIALS STANDARD AMENDMENT

[PAPER 1-12]

13.1 **Received** – a proposed amendment to the standard detailing the arrangements for management of Controlled Materials.

13.2 **Approved** – the above amendment.

14 FIRST AID PROVISION UPDATE

[PAPER 1-13]

14.1 **Received** – an update on the assessment of first aid provision at UCL.

15 RISK ASSESSMENT ON RISKNET FOR UNDERGRADUATES

15.1 **Received** – a verbal report on the possibility of undergraduates using riskNET in the future.

16 DATE OF NEXT MEETING:

16.1 24 January 2017 at 2.00 pm

JON BLACKMAN