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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	2.3 (iv)
Freedom of Information Status		Open	
Reporting Committee	Health and Safety Committee		
Author	Leah Joseph, Corporate Governance Officer		
Chaired by	Maggie Berry, Independent Member		
Lead Executive Director (s)	Christine Williams, Interim Director of Nursing and Patient Experience		
Date of last meeting	01 July 2021		
Summary of key matters considered by the committee and any related decisions made.			
None identified.			
Key risks and issues/matters of concern of which the board needs to be made aware:			
<ul style="list-style-type: none">• Singleton Hospital Cladding Project Report was received for assurance. The first phase of the project is complete and therefore compliant with the new legislation. The second and third phase are not due to be completed for two and a half to three years. As such, the programme is not fully compliant and the risks cannot be reduced until all three phases have been completed.			
Delegated action by the committee:			
Water Safety Policy was endorsed.			
Fire Safety Policy was endorsed.			
Main sources of information received:			
<ul style="list-style-type: none">• COVID-19 Health and Safety Issues Report was received for assurance. SBUHB is maintaining the Welsh Government (WG) policy on physical distancing and the Nosocomial Group is leading on outbreaks across sites. Locally and nationally, the personal protective equipment (PPE) is in a positive position and managed by the Nosocomial Group. A review has taken place at Morriston Hospital and quotes have been requested for a system to install staff only access and egress points.• Fire Safety internal audit and action plan was received.• Health and Safety Newsletter was discussed and a draft version is due to come to October's Health and Safety Committee.• Health and Safety Risk Register – The substantive report providing an update on the Health and Safety risk register and COVID-19 risk register was received. The risks that are currently assigned to the Health and Safety Committee are Health and Safety Infrastructure, Fire Safety Compliance, and Environment of Premises.• Corporate and Headquarter Services Highlight Report was received for noting.			
Highlights from sub-groups reporting into this committee:			
<ul style="list-style-type: none">– Key Issues: Health and Safety Operational Group – The substantive report was received for assurance. Singleton Hospital and Neath Port Talbot Hospital have new terms of reference and standing agenda for their Health and Safety Group with			

cladding remaining the highest risk for the Singleton Hospital site. Morriston Hospital has received approval for CCTV funding from WG. Incident governance is being reviewed at Morriston Hospital to increase the amount of incidents investigated by the unit. There are still challenges on the identification of staff who are responsible for the various sites within Primary Care and work continues to address this. CCTV for Cimla Hospital has been assessed, with options put forward. New terms of reference had been developed for Mental Health Learning and Disabilities service group and a review of the Cefn Coed Hospital fire plan has taken place and circulated for further feedback. Additional funding within Estates had been agreed for compliance related to fire safety posts.

Matters referred to other committees

None identified.

Date of next meeting

7th October 2021