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WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Health and Safety Committee
Friday, 20th April 2018 at 11am
Committee Room, ABM HQ, Baglan

Time	Agenda	Purpose	Lead	Attached/ Verbal
11am	1. Preliminary Matters			
	a) Welcome and Introductions b) Apologies for absence c) Declarations of Interest d) Matters Arising	Noting Noting Noting Assurance	Chair Chair Chair Chair	Verbal Verbal Verbal Verbal
11.10am	2. For Approval			
	a) Terms of Reference	Approval	Pam Wenger	Attached
11.20am	3. For Discussion			
	a) Position Statement b) Draft Work Plan c) Risk Register	Discussion Discussion Discussion	Siân Harrop-Griffiths Siân Harrop-Griffiths Siân Harrop-Griffiths	Attached Attached Attached
	4. For Noting			
	No reports for this meeting			
12.10pm	5. Any Other Business			
	6. Date and Time of Next Meeting			
	The next scheduled meeting is 11 th June at 9.30am.			