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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Health and Safety Committee
Thursday, 25th April 2019 at 9.30am
Millennium Room, HQ, Baglan

Time	Agenda	Purpose	Lead	Attached/ Verbal
9.30am	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on 4 th March 2019	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	1.5 Action Log	Noting	Chair	Attached
	1.6 Committee Work Programme 2019-20	Noting	Chair	Attached
9.40am	2. Health and Safety Portfolio			
	2.1 Executive Lead Handover Report	Discussion	Darren Griffiths	Attached
10.15am	3. Risk, Governance and Assurance			
	3.1 Health and Safety Plan 2018/19 Status Updates	Assurance	Laurie Higgs	Attached
	3.2 Health and Safety Risk Register	Assurance	Laurie Higgs	Attached
	3.3 Health and Safety Improvement Plan 2019/20	Assurance	Laurie Higgs	Attached
	3.4 Bridgend Boundary Change	Assurance	Gareth Howells	Verbal
11.00am	4. Policy and Procedures			
	4.1 Current Policy Review	Assurance	Laurie Higgs	Attached
	4.2 Review of Singleton Hospital Fire Safety Arrangements	Assurance	Laurie Higgs	Attached
11.15am	5. Items to Refer to Other Committees			
	6. Any Other Business			
	7. Date and Time of Next Meeting			
	The next scheduled meeting is 3 rd June.			