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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Health and Safety Committee

Tuesday, 5th April 2022 at 9.30am to 11.50am

Via Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 0. PRELIMINARY MATTERS				
0.1	Welcome and Apologies	Chair (verbal)	9.30am	Noting
0.2	Declarations of Interest	Chair (verbal)		Noting
PART 1. REVIEW OF SERVICE GROUPS				
1.1	To receive a Service Group highlight report: Neath Port Talbot and Singleton Service Group (NPTSSG)	Service Director, NPTSSG (attached)	9.30am	Assurance
1.2	To receive a Service Group highlight report: Morriston Hospital to include an update on the progress of the replacement flooring at Morriston Hospital	Service Director, Morriston Hospital (attached)	9.45am	Assurance
PART 2. COMMITTEE BUSINESS				
2.1	To receive and approve the minutes of the previous meeting	Chair (attached)	10am	Approval
2.2	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Discussion
2.3	To receive the action log	Chair (attached)		Assurance
2.4	To receive the work programme	Chair (attached)		Assurance
PART 3. RISK, GOVERNANCE AND ASSURANCE				
3.1	To receive the Health and Safety Risk Register	Deputy Head of Risk (attached)	10.10am	Assurance



3.2	To receive an update on the Health and Safety Strategic Action Plan	Assistant Director of Health and Safety (attached)	10.30am	Assurance
3.3	To receive an update on COVID-19 Health and Safety issues	Assistant Director of Health and Safety (attached)	10.40am	Assurance
3.4	To receive a report on recent inspections and audits	Assistant Director of Health and Safety (attached)	10.55am	Assurance
3.5	To receive an update report on the monitoring system and local authority enforcement following the implementation of smoking legislation	Assistant Director of Health and Safety (attached)	11.20am	Assurance
3.6	To receive the findings of the review of compliance display screen equipment and home working assessments and training	Assistant Director of Health and Safety (attached)	11.30am	Assurance
PART 4. ITEMS FOR INFORMATION				
4.1	To receive the Health and Safety Operational Group key issues report	Assistant Director of Health and Safety (attached)	11.40am	Noting
PART 5. ANY OTHER BUSINESS				
5.1	Items to refer to other committees	Chair (Verbal)	11.50am	Discussion
5.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 5th July 2022				
COMFORT BREAK – 5 MINUTES				