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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Health and Safety Committee

Tuesday, 4th April 2023 at 9:30am to 11:00am

Via Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	9:30am	Noting
1.2	Declarations of Interest	Chair (verbal)		Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Discussion
1.5	To receive the action log	Chair (attached)		Assurance
1.6	To note the work programme	Chair (attached)		Noting
PART 2. RISK, GOVERNANCE AND ASSURANCE				
2.1	To receive the Health and Safety Risk Register	Director of Corporate Governance (Attached)	9.35am	Assurance
2.2	To receive an update on the delivery of Executive and Independent Member training: <ul style="list-style-type: none"> - IOSH - Health and Safety Infrastructure 	Assistant Director of Health and Safety/ Director of Finance and Performance (Verbal)	9:50am	Noting
2.3	To receive an updated action plan for site responsibility	Director of Finance and Performance (Attached)	10:05am	Assurance
2.4	To agree the standing-down of the Health and Safety Committee	Director of Corporate Governance (Attached)	10:20am	Approval



PART 3. ANY OTHER BUSINESS				
3.1	Items to refer to other committees	Chair (Verbal)	10:15am	Discussion
3.2	Any Other Business	Chair (Verbal)		Discussion

