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Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Health and Safety Committee
Tuesday, 7th August 2018 at 2pm
Board Room, Headquarters, HQ

Time	Agenda	Purpose	Lead	Attached/ Verbal
2pm	1. Preliminary Matters			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 20 th April 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Noting	Chair	Attached
2.10pm	2. For Approval			
	a) Health and Safety Annual Report	Approval	Siân Harrop-Griffiths	Attached
	b) Committee Forward Work Plan 2018-19 (updated)	Approval	Siân Harrop-Griffiths	Attached
2.30pm	3. For Discussion			
	a) Review of Service Delivery Unit: Singleton	Assurance	Jan Worthing	Attached
	b) Internal Audit Fire Safety Review	Assurance	Siân Harrop-Griffiths	Attached
	c) Risk Register	Assurance	Siân Harrop-Griffiths	Attached
3.10pm	4. For Noting			
	a) Health and Safety Operational Group Minutes	Noting	Darren Griffiths	Attached
	b) Health and Safety Operational Group Work Plan	Noting	Darren Griffiths	Attached
	c) Workforce Risks	Noting	Hazel Robinson	Verbal
3.25pm	5. Any Other Business			
	6. Date and Time of Next Meeting			
	The next scheduled meeting is 24 th September at 2pm (Morrison Hospital)			