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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Health and Safety Committee

Tuesday, 20th January 2022 at 9.30am to 11am

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)		Dicussion
1.5	To receive the action log	Chair (attached)		Assurance
1.6	To receive the work programme	Chair (attached)		Assurance
PART 2. RISK, GOVERNANCE AND ASSURANCE				
2.1	To receive the Health and Safety Risk Register	Deputy Head of Risk (attached)	9.45am	Assurance
2.2	To receive a report on Personal Injury File Reviews	Acting Director of Corporate Governance (attached)	10am	Assurance
2.3	To receive an update on the Health and Safety Strategic Action Plan	Assistant Director of Health and Safety (verbal)	10.15am	Assurance
2.4	To receive an update on COVID-19 Health and Safety issues to include social distancing	Assistant Director of Health and Safety (verbal)	10.20am	Assurance
2.5	To receive an update report fire safety management	Assistant Director of Health and Safety	10.30am	Assurance



		(attached)		
PART 3. ITEMS FOR INFORMATION				
3.1	To receive the Health and Safety Operational Group key issues report	Assistant Director of Health and Safety (attached)	10.40am	Noting
3.2	To receive an update on site responsibility allocation	Assistant Director of Health and Safety (verbal)		Noting
PART 4. ANY OTHER BUSINESS				
4.1	Items to refer to other committees	Chair (Verbal)	10.50am	Discussion
4.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 5th April 2022				

