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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Health and Safety Committee
2nd June 2020 at 10.00am
Skype/ Millennium Room, HQ, Baglan

Time	Agenda	Purpose	Lead	Attached/ Verbal
10.00am	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Previous Meetings for main and in-committee	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	1.5 Action Log	Noting	Chair	Attached
	1.6 Committee Work Programme 2020-21	Noting	Chair	Attached
10.15am	2. Risk, Governance and Assurance			
	2.1 Update on recent fires	Assurance	Mark Parsons	Attached
	2.2 Fire Safety Exception Report Gorseinon Hospital	Assurance	Gareth Howells	Attached
	2.3 Medical Records at Morrison Hospital	Assurance	Mark Parsons	Attached
	2.4 Personal Protective Equipment	Assurance	Mark Parsons	Attached
	2.5 Position on staff deaths	Assurance	Gareth Howells	Verbal
	2.6 Key Issues: Health and Safety Operational Group	Assurance	Mark Parsons	Attached
11.10am	3. Items for Information			
11.15am	4. Items to Refer to Other Committees			
11.20am	5. Any Other Business			
11.25am	6. Date and Time of Next Meeting			
	The next scheduled meeting is 1st September 2020.			