



## PWYLLGOR IECHYD A DIOGELWCH HEALTH & SAFETY COMMITTEE

<b>DYDDIAD Y CYFARFOD: DATE OF MEETING:</b>	13 November 2023
<b>TEITL YR ADRODDIAD: TITLE OF REPORT:</b>	Security Update Paper
<b>CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:</b>	Mandy Rayani, Director of Nursing, Quality and Patient Experience
<b>SWYDDOG ADRODD: REPORTING OFFICER:</b>	Tim Harrison, Head of Health, Safety and Security Charles Scarf, Security Adviser

**Pwrpas yr Adroddiad (dewiswch fel yn addas)**

**Purpose of the Report (select as appropriate)**

Er Sicrwydd/For Assurance

### ADRODDIAD SCAA SBAR REPORT

#### Sefyllfa / Situation

This report is presented to the Health and Safety Committee (HSC) to provide an update on progress being made against the recommendations highlighted within the Security Management Review paper reported to the HSC on the 11 September 2023

#### Cefndir / Background

The previous security update report was presented to the Health and Safety Committee on the 11 September 2023. The Committee requested an action plan detailing progress, timeline, and identified lead against specific actions for the 13 November 2023 meeting and this can be found attached to this report.

#### Asesiad / Assessment

Corporate risk1328 assessment has been updated to reflect the current threat and vulnerabilities facing the organisation and has a risk score of 20. The lack of progress in some areas as highlighted in the security management action plan has contributed to the score increase.

An allocation of £100k has been released to the Digital Team to begin the work on connecting the CCTV cameras installed at Emergency Departments, Minor Injuries and Clinical Decision Units.

The new CCTV cameras for Emergency Departments, Minor Injuries have been connected as a prioritised phased approach and will be operational in December 2023.

The Security Adviser has developed and is promoting the use of guidance that will be accessible at all CCTV recording devices. This is to ensure the correct Information Governance (IG) arrangements are followed each time footage is viewed or downloaded.

The Security Adviser is making progress with the following work streams/projects - Bronglais Hospital Tenovus Unit and Crosshands' Intergrated Care Centre. The Security Adviser has formulated a Physical Security Risk Assessment which is being used to enhance security arrangements across HDdUHB: As well as supporting HDdUHB public Board meetings held at the S4C building, following potential public disorder.

A meeting with Senior Officers of Dyfed Powys Police and the Health Board representatives has recently taken place and following its success will become a regular occurrence.

#### Argymhelliad / Recommendation

The Health & Safety Committee is asked to:

- **TAKE ASSURANCE** that work has progressed, and improvements have been made in relation to the security themes as detailed within the review Report.

Amcanion: (rhaid cwblhau) Objectives: (must be completed)	
Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:	2.1 Provide assurance around the UHB arrangements for ensuring the health, safety, welfare and security of all employees and of those who may be affected by work-related activities, such as patients, members of the public, volunteers, contractors etc.
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	N/A
Galluogwyr Ansawdd: Enablers of Quality: <a href="#">Quality and Engagement Act (sharepoint.com)</a>	2. Culture and valuing people
Parthau Ansawdd: Domains of Quality <a href="#">Quality and Engagement Act (sharepoint.com)</a>	2.1 Managing Risk and Promoting Health and Safety
Amcanion Strategol y BIP: UHB Strategic Objectives:	1. Putting people at the heart of everything we do
Amcanion Cynllunio Planning Objectives	2a Staff health and wellbeing
Amcanion Llesiant BIP: UHB Well-being Objectives: <a href="#">Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022</a>	4. Improve Population Health through prevention and early intervention, supporting people to live happy and healthy lives

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<b>Gwybodaeth Ychwanegol: Further Information:</b>	
Ar sail tystiolaeth: Evidence Base:	Contained within the body of the report.
Rhestr Termiau: Glossary of Terms:	Contained within the body of the report.
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Ansawdd lechydd a Diogelwch: Parties / Committees consulted prior to Health and Safety Committee:	Health and Safety Advisory Group

<b>Effaith: (rhaid cwblhau) Impact: (must be completed)</b>	
<b>Ariannol / Gwerth am Arian: Financial / Service:</b>	Capital bids for additional improvements to CCTV
<b>Ansawdd / Gofal Claf: Quality / Patient Care:</b>	Improved Security arrangements will have positive impact on patient care and patient safety
<b>Gweithlu: Workforce:</b>	Improved Security arrangements will have positive impact on staff safety
<b>Risg: Risk:</b>	Risk to health and safety management Corporate Risk 1328
<b>Cyfreithiol: Legal:</b>	Health and Safety at Work Act
<b>Enw Da: Reputational:</b>	Reputational risk of poor publicity following adverse events or breach of security
<b>Gyfrinachedd: Privacy:</b>	N/A
<b>Cydraddoldeb: Equality:</b>	No evidence gathered to indicate a negative impact on any protected group/s