



PWYLLGOR IECHYD A DIOGELWCH HEALTH & SAFETY COMMITTEE

DYDDIAD Y CYFARFOD: DATE OF MEETING:	04 March 2024
TEITL YR ADRODDIAD: TITLE OF REPORT:	Waste Management Policy
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Andrew Carruthers (Director of Operations)
SWYDDOG ADRODD: REPORTING OFFICER:	Terri Shaw (Senior Environment Officer)

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Ar Gyfer Penderfyniad/For Decision

ADRODDIAD SCAA

SBAR REPORT

Sefyllfa / Situation

The Waste Management Policy was due for review by October 2023, with all paperwork required for submission by 11 September 2023 for approval. A 6-month extension was requested to enable the Waste Policy to be updated in line with the HTM 07-01 'Management and disposal of Healthcare waste' as the main source of guidance to inform the Health Board's Waste Policy, which was being reviewed at the time in Wales.

Cefndir / Background

The Waste Management Policy has now been updated and undergone a 2-week consultation period (23 January 24 to 6 February 24). In line with governance procedures the Waste Management Policy requires approval from the Capital Sub Committee (CSC) prior to being sent to the Health and Safety Committee (HSC) for approval.

Asesiad / Assessment

The next CSC meeting is on 08 March 2024 which is after the next scheduled HSC meeting for 04 March 2024.

Argymhelliad / Recommendation

The Health and Safety Committee is requested to:

- Extend the Waste Management Policy to enable the CSC to approve the Health Board's Waste Management Policy on 8 March 2024 prior to the next available scheduled HSC meeting on 7 May 2024.

Amcanion: (rhaid cwblhau) Objectives: (must be completed)	
Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:	3.16 Approve organisational Health and Safety Policies, Procedures, Guidelines and Codes of Practice (policies within the scope of the Committee)
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	551 8
Safon(au) Gofal ac Iechyd: Health and Care Standard(s):	All Health & Care Standards Apply
Amcanion Strategol y BIP: UHB Strategic Objectives:	6. Sustainable use of resources
Amcanion Cynllunio Planning Objectives	Not Applicable
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2018-2019	10. Not Applicable

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	HTM 07-01 'Management and disposal of Healthcare waste'
Rhestr Termiau: Glossary of Terms:	N/A
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Ansawdd Iechyd a Diogelwch: Parties / Committees consulted prior to Health and Safety Committee:	N/A

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	N/A
Ansawdd / Gofal Claf: Quality / Patient Care:	N/A

Gweithlu: Workforce:	N/A
Risg: Risk:	N/A
Cyfreithiol: Legal:	N/A
Enw Da: Reputational:	N/A
Gyfrinachedd: Privacy:	N/A
Cydraddoldeb: Equality:	N/A