

Tuesday
07
May 2024

Health and Safety Committee Meeting

🕒 09:30 - 11:30

HDD_Health and Safety
Committee

📍 Microsoft Teams Meeting; Ystwyth Board Room Avocor (Hywel Dda UHB
- Generic Account)

Agenda

09:30 🕒 30 min

1 | GOVERNANCE

10:00 🕒 0 min

1.1 | Welcome and apologies

Ann Murphy (Hywel Dda UHB - RCN Tr...

10:00 🕒 0 min

1.2 | Declarations of Interest

All

10:00 🕒 0 min

1.3 | Minutes of the previous meeting held on 4 March 2024

Ann Murphy (Hywel Dda UHB - RCN Tr...

- For approval 📎 1

10:00 🕒 0 min

1.4 | Matters Arising and Table of Actions from Meeting held on 04 March 2024

Ann Murphy (Hywel Dda UHB - RCN Tr...

📎 1

10:00 🕒 0 min

1.5 | Health & Safety Annual Report

Sharon Daniel (Hywel Dda UHB - Interi...

📎 2

10:00 🕒 0 min

1.6 | Corporate Risks Assigned to Health & Safety Committee

Sharon Daniel (Hywel Dda UHB - Interi...

📎 2

10:00 🕒 50 min

2 | HEALTH AND SAFETY UPDATES

10:50 🕒 0 min

2.1 | Health and Safety Update Report

Tim Harrison (Hywel Dda UHB - Head ...

📎 1

10:50 🕒 0 min

2.2 | Fire Safety Management Update

Rob Elliott (Hywel Dda UHB - Director ...

📎 3

10:50 ⌚ 0 min

2.3 | Estates Management Safety Review Report

Verbal Update

Rob Elliott (Hywel Dd...

10:50 ⌚ 0 min

2.4 | Reinforced Autoclaved Aerated Concrete (RAAC) Update Report

Rob Elliott (Hywel Dda UHB - Director ...

📎 2

10:50 ⌚ 0 min

2.5 | Estates Low Voltage (LV) Electricity Compliance Update

Simon Chiffi (Hywel Dda UHB - Head of...

📎 1

10:50 ⌚ 0 min

2.6 | CONTEST 6-Month Update Report

Tim Harrison (Hywel Dda UHB - Head ...

📎 1

10:50 ⌚ 0 min

2.7 | WHTM (Welsh Health Technical Memorandums) 6-Monthly Update Report

Simon Chiffi (Hywel Dda UHB - Head of...

📎 1

10:50 ⌚ 5 min

3 | HEALTH AND SAFETY REGULATIONS

10:55 ⌚ 0 min

3.1 | RIDDOR 6-Monthly Update Report

Adam Springthorpe (Hywel Dda UHB - ...

📎 1

10:55 ⌚ 15 min

4 | POLICIES AND PROCEDURES FOR APPROVAL

11:10 ⌚ 0 min

4.1 | Policy 258: Waste Management Policy

Terri Shaw (Hywel Dda UHB - Senior E...

📎 4

11:10 ⌚ 0 min

4.2 | Policy 403: Water Safety Policy

Simon Chiffi (Hywel Dda UHB - Head of...

📎 2

11:10 ⌚ 0 min

4.3 | Policy 1155: Critical Threat Level Response Framework

Sam Hussell (Head of Health Emergen...

📎 1

11:10 ⌚ 5 min

5 | ANY OTHER BUSINESS

11:15 ⌚ 15 min

6 | MATTERS FOR ESCALATION TO BOARD

Ann Murphy (Hywel Dda UHB - RCN Tr...
Sharon Daniel (Hywel Dda UHB - Interi...

11:30 ⌚ 0 min

7 | FOR INFORMATION

📎 1

11:30 ⌚ 0 min

8 | DATE AND TIME OF NEXT MEETING

Tuesday 9 July 2024, 9.30-11.30am

11:30 ⌚ 0 min

8.1 | Date and Time of Future Meetings

Tuesday 10 September 2024, 9.30am-11.30am

Tuesday 12 November 2024, 9.30am-11.30am

Tuesday 14 January 2025, 9.30am-11.30am

Tuesday 4 March 2025, 9.30am-11.30am