

Health and Safety Committee

Mon 13 September 2021, 09:30 - 11:30

Board Room, Ystwyth Building and via Microsoft Teams

Agenda

09:30 - 09:45 **1. GOVERNANCE**

15 min

1.1. Welcome and Apologies

Chair

1.2. Declarations of Interest

All

1.3. Minutes of Previous Meeting held on 6th July 2021

Chair

1.4. Matters Arising and Table of Actions from Meeting held on 6th July 2021

Chair

1.5. Terms of Reference

Chair

For Information

09:45 - 10:45 **2. HEALTH AND SAFETY UPDATES**

60 min

2.1. Health and Safety Update

Tim Harrison

2.2. HSE Enforcement Actions Update

Tim Harrison

2.3. Health and Safety Regulations

Tim Harrison

2.3.1. Social Distancing

2.4. Fire Safety Update Report

Rob Elliott

2.5. Fire Safety Audit System Report (2020/21)

Rob Elliott

10:45 - 10:55 **3. RISK**
10 min

3.1. Deep Dive: Operational Risks Review

Tim Harrison

- Management of Violence and Aggression (including Lone Workers)

10:55 - 11:05 **4. PERFORMANCE**
10 min

4.1. Monitoring of Welsh Health Circulars

Mandy Rayani

11:05 - 11:10 **5. Policies for Approval**
5 min

Mandy Rayani/Tim Harrison

11:10 - 11:15 **6. FOR INFORMATION**
5 min

6.1. H&SC Work Programme 2021/22

Chair

11:15 - 11:20 **7. ANY OTHER BUSINESS**
5 min

All

11:20 - 11:25 **8. MATTERS FOR ESCALATION TO BOARD**
5 min

Mandy Rayani

11:25 - 11:25 **9. DATE AND TIME OF NEXT MEETING**
0 min

15th November 2021 9.30 am - 11.30 am