Health & Safety Committee Meeting

GIG CYMRU NHS WALES | Bwrdd Iechyd Prifysgol Hywel Dda University Health Board

Agenda

Date	10 March 2026
Time	09:30 - 11:30
Location	Microsoft Teams; HDD Picton - Dolau Cothi
Title	Health & Safety Committee Meeting

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1 - GOVERNANCE

09:30,

1.1 - Welcome and Apologies

Ann Murphy (Hywel Dda UHB - RCN Trade Union Rep - Independent Board Member)

1.2 - Declarations of Interest

All

1.3 - Minutes of Previous Meeting Held on 13 January 2026 *For approval*

Ann Murphy (Hywel Dda UHB - RCN Trade Union Rep - Independent Board Member)

1.4 - Matters Arising and Table of Actions from Meeting held on 13 January 2026 *For discussion*

Ann Murphy (Hywel Dda UHB - RCN Trade Union Rep - Independent Board Member)

1.5 - Assurance and Risk Report *For assurance*

James Severs (Hywel Dda UHB - Executive Director of Allied Health Professions and Health Science)

2 - HEALTH AND SAFETY UPDATES

09:50,

2.1 - Health and Safety Assurance Report *For assurance*

Adam Springthorpe (Hywel Dda UHB - Health & Safety Manager)

Additional for March: Baseline assessment of regulations.

2.2 - Individual Regulation Assurance Reports *For assurance*

Paul Evans (Hywel Dda UHB - Head of Estates Risk & Compliance), Simon Chiffi (Hywel Dda UHB - Head of Operations)

- Fire Safety

2.3 - Health and Safety Operational Compliance Report Template *For assurance*

Adam Springthorpe (Hywel Dda UHB - Health & Safety Manager)

3 - FOR INFORMATION

10:20,

3.1 - HSC Workplan *For information*

Ann Murphy (Hywel Dda UHB - RCN Trade Union Rep - Independent Board Member)

2025/26 & 2026/27

4 - ANY OTHER BUSINESS

10:20, All

5 - MATTERS FOR ESCALATION TO BOARD

10:25, Ann Murphy (Hywel Dda UHB - RCN Trade Union Rep - Independent Board Member)

6 - DATE AND TIME OF NEXT MEETING

10:30,
Tuesday 5th May, 9.30am-11.30am