

# Health & Safety Committee

Mon 14 March 2022, 09:30 - 11:30

Board Room (via MS Teams)

## Agenda

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### 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 10th January 2022**

*Chair*

 HSC Minutes 10.01.22 final.pdf (12 pages)

#### **1.4. Matters Arising and Table of Actions from Meeting held on 10th January 2022**

*Chair*

 HSC Table of Actions 100122 final.pdf (2 pages)

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### 09:45 - 10:35 **2. HEALTH AND SAFETY UPDATES**

50 min

#### **2.1. Health and Safety Update**

*Tim Harrison*

 SBAR HS Update March 2022 final.pdf (5 pages)

#### **2.2. Health and Safety Regulations**

*Tim Harrison/Paul Evans*

Electrical Safety

 SBAR ESTATES LOW VOLTAGE ELECTRICITY COMPLIANCE MARCH 22 final.pdf (5 pages)


#### **2.3. Lifting Operations and Lifting Equipment Regulations (LOLER)**

*Chris Hopkins/Will Oliver*

 Health and Safety Committee SBAR Hoists March 2022 final.pdf (8 pages)

#### **2.4. Fire Safety Update Report**

*Rob Elliott*

 SBAR Fire Safety Management March 2022 final.pdf (9 pages)

#### **2.5. Health & Safety Dashboard/Performance Report**

*Tim Harrison*

**10:35 - 11:00 3. RISK**

25 min

**3.1. Deep Dive: Electrical Safety**

*Rob Elliott/Mike Burns/Simon Chiffi*

 Electrical equipment Safety Awareness final.pdf (6 pages)

**3.2. Corporate Risks Assigned to HSC**

*Mandy Rayani/Andrew Carruthers*

 HSC Corporate Risk Report.Mar22 SBAR final.pdf (8 pages)

 Health and Safety Committee CRR.250222 final.pdf (14 pages)

**3.3. Operational Risks Assigned to HSC**

*Mandy Rayani/Andrew Carruthers*

 HSC ORR Paper March 2022 final.pdf (6 pages)

 Appendix 1 - Health Safety Committee Risk Register March 2022 v1.pdf (5 pages)

 Appendix 2- Health and Safety Themed risk register v1.pdf (56 pages)

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**11:00 - 11:10 4. PLANNING**

10 min

**4.1. Planning Objectives Update**

*Mandy Rayani/Andrew Carruthers/Alison Shakeshaft*

 PO Standard SBAR - HS March 2022 final.pdf (4 pages)

 App1 - PO Update for HS March 2022 final.pdf (1 pages)

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**11:10 - 11:15 5. FOR APPROVAL**


5 min

**5.1. Policies for Approval**

**5.1.1. Latex Policy**

*Mandy Rayani*

 431 V2 - Latex Policy - SBAR final.pdf (4 pages)

 431-LatexPolicy-V2 final.pdf (20 pages)

**5.1.2. Approval to the Extension of Policy 144 - Operational Maintenance Policy**

*Andrew Carruthers*

 SBAR extension 6months to Sept 2022 final.pdf (3 pages)

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**11:15 - 11:20 6. FOR INFORMATION**

5 min

**6.1. HSC Work Programme 2021/22 & 2022/23**

*Chair*

 HSAC Work Programme 2021-22 v5.pdf (3 pages)

**11:20 - 11:25** **7. ANY OTHER BUSINESS**  
5 min

*All*

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**11:25 - 11:30** **8. MATTERS FOR ESCALATION TO BOARD**  
5 min

*Mandy Rayani*

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**11:30 - 11:30** **9. DATE AND TIME OF NEXT MEETING**  
0 min

*9th May 2022 9.30 a.m. - 11.30 a.m.*