

# Health & Safety Committee

Mon 11 July 2022, 09:30 - 11:00

Board Room, Ystwyth Building/MS Team

## 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 9th May 2022**

*Chair*

 HSC Minutes 09.05.22 Final.pdf (14 pages)

**1.4. Matters Arising and Table of Actions from Meeting held on 9th May 2022**

*Chair*

 HSC Table of Actions latest.pdf (2 pages)

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**09:45 - 10:25** **2. HEALTH AND SAFETY UPDATES**  
40 min

**2.1. Health and Safety Update**

*Tim Harrison*

 HS Briefing July 22 Final.pdf (7 pages)

**2.2. Contractor Control Regulations**

*Simon Chiffi/Paul Evans*

 SBAR ESTATES CONTROL OF CONTRACTORS JUNE 22 Final.pdf (5 pages)

**2.3. Workplace Health & Safety regulations**

*Tim Harrison*


 SBAR WHSWR July 2022 Final.pdf (9 pages)

**2.4. Fire Safety Update Report**

*Rob Elliott*

 SBAR Fire Safety Management June 2022 Final.pdf (9 pages)

 Audit and Inspection Tracker 30062022- v5.pdf (17 pages)

 Appendix 2 -Fire Safety Compliance Document June 22 v2.pdf (5 pages)

**2.5. LOLER**

*Chris Hopkins/William Oliver*

**10:25 - 10:35** **3. PLANNING**

10 min

**3.1. Major Incident Plan**

*Sam Hussell*

- 📄 SBAR for Health Safety Committee July 2022 Final.pdf (3 pages)
  - 📄 HDUHB MIP 2022-23 DRAFT v1.pdf (69 pages)
  - 📄 EqIA for Major Incident Plan June 2022.pdf (13 pages)
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**10:35 - 10:40** **4. FOR APPROVAL**

5 min

**4.1. Policies for Approval**

*Mandy Rayani*

- 📄 696 V4 - FAW Procedure SBAR V1.1.pdf (4 pages)
  - 📄 696 V4 - First Aid at Work Procedure - For Approval.pdf (14 pages)
  - 📄 SUMMARY EqIA - 696 First Aid at Work Procedure V4 Final.pdf (4 pages)
  - 📄 SBAR HS Committee July 2022 Final.pdf (3 pages)
  - 📄 186 - Business Continuity Planning Policy - Final May 2022.pdf (15 pages)
  - 📄 EqIA for Business Continuity Planning Policy June 2022.pdf (12 pages)
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**10:40 - 10:45** **5. FOR INFORMATION**

5 min

**5.1. HSC Work Programme 2022/23**

*Chair*

- 📄 HSAC Work Programme 2022-23 v5.pdf (3 pages)
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**10:45 - 10:50** **6. ANY OTHER BUSINESS**

5 min

*All*

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**10:50 - 10:55** **7. MATTERS FOR ESCALATION TO BOARD**

5 min

*Mandy Rayani*

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**10:55 - 10:55** **8. DATE AND TIME OF NEXT MEETING**

0 min

*12th September 2022 9.30 a.m. - 11.30 a.m.*