

Virtual Health & Safety Committee Meeting



Agenda

Date 11 November 2025
Time 9:30 AM - 11:30 AM
Location Microsoft Teams Meeting
Title Virtual Health & Safety Committee Meeting

1 - GOVERNANCE

9:30 AM,

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 9 September 2025 *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 9 September 2025 *For discussion*

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

1.5 - Health and Safety Sub-Committee Update *For assurance*

Jonathan Arthur (Hywel Dda UHB - Deputy Director of Health Sciences)

1.6 - Proposed Health & Safety Governance Arrangements

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

2 - HEALTH AND SAFETY UPDATES

10:00 AM,

2.1 - H&S Dashboard and Compliance report

For assurance

2.2 - Accident, Incident and Notifiable Statistics Process Review

For assurance

2.3 - Heavy Patient Compliance (Manual Handling Operations Regulations 1992)

For assurance

Jeni Bryant (Hywel Dda UHB - Bank Senior Nurse Specialist)

2.4 - Stress in the Workplace

For assurance

Karen Ryan (Hywel Dda UHB - Head of Occupational Health)

3 - FOR INFORMATION

10:40 AM,

3.1 - HSC Workplan

For information

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

4 - ANY OTHER BUSINESS

10:45 AM, All

5 - MATTERS FOR ESCALATION TO BOARD

10:50 AM, Ann Murphy (Hywel Dda UHB - RCN Trade Union Rep - Independent Board Member)

6 - DATE AND TIME OF NEXT MEETING

10:55 AM,
Tuesday 13 January 2026, 9.30am-11.30am