

Health & Safety Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 03 July 2025
Time 9:30 AM - 11:30 AM
Location Microsoft Teams Meeting/ Ystwyth Boardroom; Ystwyth Board Room
Avocor (Hywel Dda UHB - Generic Account)
Title 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 the Previous Meeting held on 6 May 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 6 May 2025

For information

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

1.5 - Health and Safety Sub Committee Update

For approval

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

1.6 - Corporate Risks Assigned to HSC

For assurance

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

2 - Health and Safety Updates

10:01 AM,

2.1 - Staff/Patient Story

For discussion

2.2 - Internal Audit Update Report and Associated Actions

For assurance

Tim Harrison (Hywel Dda UHB - Head of Health, Safety and Security)

2.3 - Monitoring of H&S Annual Work Plan

For assurance

Tim Harrison (Hywel Dda UHB - Head of Health, Safety and Security)

2.4 - Compliance with Health and Safety, Fire, and Security Training

For assurance

Tim Harrison (Hywel Dda UHB - Head of Health, Safety and Security)

3 - Emergency Planning

10:41 AM,

3.1 - Major Incident Annual Plan: 2025/26

For assurance

Sam Hussell (Head of Health Emergency Planning)

4 - Policies to be Approved

10:51 AM,

4.1 - Business Continuity & Planning Policy

For approval

Sam Hussell (Head of Health Emergency Planning)

5 - For Information

11:01 AM,

5.1 - HSC Workplan

For information

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

6 - Any Other Business

11:03 AM, All

7 - Matters for Escalation to Board

11:05 AM, Ann Murphy (Hywel Dda UHB - RCN Trade Union Rep - Independent Board Member)

8 - Date and Time of Next Meeting

11:07 AM,
Tuesday 9 September 2025, 9:30-11:30