



## Agenda

Date 04 March 2025  
Time 09:30 - 11:30  
Location Microsoft Teams Meeting/ Ystwyth Boardroom  
Title Health and 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 of the Previous Meeting held on 14 January 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 14 January 2025

*For information*

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

#### 1.5 - HSC Self Assessment Outcome Report 2024/25

*For assurance*

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

**1.6 - Health and Safety Committee Terms of Reference**

*For approval*

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

**2 - Health and Safety Updates**

09:48,

**2.1 - Health and Safety Sub Committee Update**

*For approval*

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

**2.2 - Health and Safety Update**

*For assurance*

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

**2.3 - Health and Safety Internal Audit Report**

*For discussion*

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

**2.4 - Martyn's Law/ Terrorism Protection of Premises Bill: A Report on the Detail, Impact on the Organisation, and Timelines**

*For information*

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

**2.5 - Update on Traffic Flow Outside PPH**

*For information*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

**3 - Health and Safety Regulations**

11:03,

### **3.1 - Health and Safety Regulations**

*For assurance*

Simon Chiffi (Hywel Dda UHB - Head of Operations)

*Confined Space Regulations*

### **3.2 - Bariatric Compliance (Manual Handling Operations Regulations 1992)**

*For assurance*

Jeni Bryant (Hywel Dda UHB - Bank Senior Nurse Specialist), Adam Springthorpe (Hywel Dda UHB - Health & Safety Manager)

## **4 - For Information**

11:23,

### **4.1 - HSC Workplan**

*For information*

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

## **5 - Any Other Business**

11:25, All

## **6 - Matters for Escalation to Board**

11:27, Ann Murphy (Hywel Dda UHB - RCN Trade Union Rep - Independent Board Member)

## **7 - Date and Time of Next Meeting**

11:32,  
Tuesday 6 May 2025, 9:30-11:30