

Health & Safety Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 09 September 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 Previous Meeting Held on 3 July 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 3 July 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

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

1.6 - Assurance and Risk Report

For assurance

Rachel Williams (Hywel Dda UHB - Head of Assurance and Risk)

2 - HEALTH AND SAFETY UPDATES

10:05 AM,

2.1 - Staff/Patient Story

For assurance

2.2 - Internal Audit Update Report

For assurance

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

2.3 - Management of Actions for Health and Safety Inspections

For assurance

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

2.4 - Health and Safety Site Audit Process

For assurance

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

3 - FOR INFORMATION

11:05 AM,

3.1 - HSC Workplan

For information

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

4 - ANY OTHER BUSINESS

11:10 AM, All

5 - MATTERS FOR ESCALATION TO BOARD

11:15 AM, Ann Murphy (Hywel Dda UHB - RCN Trade Union Rep - Independent Board Member)

6 - DATE AND TIME OF NEXT MEETING

11:20 AM,
Tuesday 11 November 2025, 9.30am-11.30am