

Agenda Health & Safety Assurance Committee

Date 02/11/2020
Time 14:15 - 16:15
Location Ystwyth Building - Board Room
Chair Judith Hardisty
Description

1 Governance

14:15

1.1 Welcome & Apologies

Presenter: Chair

1.2 Declarations of Interest

Presenter: Chair

1.3 Minutes & Matters Arising from the Meeting held on 7th September 2020

Presenter: Chair

1.4 Table of Actions from the meeting held on 7th September 2020

Presenter: Chair

2 Health & Safety (H&S) Updates

14:30

2.1 HSE Enforcement Actions Update

Presenter: Tim Harrison

2.2 Health and Safety Update

Presenter: Tim Harrison

2.3 Fire Enforcement Notices Actions Update

Presenter: Rob Elliott

2.4 Fire Safety Audit System Report 2019/20

Presenter: Andrew Carruthers

3 Risk

15:15

3.1 Risk 813 - Fire Safety Management

Presenter: Andrew Carruthers

3.2 Risk 718 - Failure to Undertake Proactive Health and Safety Management

Presenter: Mandy Rayani

- 4 Policies for Approval**
- 4.1 273 Manual Handling Policy and 649 Workplace Trips, Slips, Falls Policy**
15:45
Presenter: Mandy Rayani
- 5 For information**
15:55
- 5.1 HSAC Workplan 2020/21**
Presenter: Chair
- 6 Any Other Business**
16:05
Presenter: Chair
- 7 Reflective Summary**
Presenter: Chair
- 8 Date & Time of Next Meeting**
9.30am 16th December 2020