

Agenda Health & Safety Assurance Committee

Date 22/06/2020
Time 9:00 - 10:45
Location Ystwyth Building - Meeting Room 1
Chair Judith Hardisty
Description

- 1 Governance**
- 1.1 Welcome & Apologies**
Presenter: Chair
- 1.2 Declarations of Interest**
Presenter: Chair
- 1.3 Minutes and Matters Arising from the Meeting held on 14th May 2020**
Presenter: Chair
- 1.4 Table of Actions from the Meeting Held on 14th May 2020 (including PPPAC Actions assigned to Health & Safety Assurance Committee - HSAC)**
Presenter: Chair
- 1.5 Health & Safety and Emergency Planning Sub-Committee Annual Report 2019/20**
Presenter: Chair
- 1.6 HDdUHB Health & Safety Governance Team/Arrangements**
Presenter: Tim Harrison
- 2 Health & Safety Updates**
- 2.1 HSE Action Update**
Presenter: Tim Harrison
- 2.2 Fire Action Update (including Notices and Action Plans)**
Presenter: Rob Elliott
- 2.3 Internal Audit report and Management Response**
Presenter: Tim Harrison
- 3 Risk**

- 3.1 Corporate Risks Assigned to HSAC**
Presenter: Andrew Carruthers / Mandy Rayani

- 4 Any Other Business**
Presenter: Chair

- 5 Reflective Summary**
Presenter: Chair

- 6 Date & Time of Next Meeting**
Monday 7th September 2020