

Agenda Health & Safety Assurance Committee

Date 07/09/2020
Time 14:00 - 16:00
Location Ystwyth Building - Board Room
Chair Judith Hardisty
Description

1 Governance

14:00

1.1 Welcome & Apologies

Presenter: Chair

1.2 Declarations of Interest

Presenter: Chair

1.3 Minutes & Matters Arising from the Meeting held on 22nd June 2020

Presenter: Chair

1.4 Table of Actions from the meeting held on 22nd June 2020

Presenter: Chair

1.5 Chairs Action for Ratification - 814 Fit-Testing for Respiratory Protective Equipment (RPE) Procedure

Presenter: Chair

Verbal

2 Health & Safety Updates

14:10

2.1 Health and Safety Executive Enforcement Action Update

Presenter: Tim Harrison

2.2 Violence and Aggression Update

Presenter: Tim Harrison

2.3 Development of a Toolkit for the Review of Staff Testing Positive for COVID-19

Presenter: Tim Harrison

2.4 Process for Needle Stick Injuries

Presenter: Mandy Rayani

2.5 Update on Fire Enforcement Notices and Letters of Fire Safety at Withybush General Hospital (WGH) and Glangwili General Hospital (GGH)

Presenter: Rob Elliott

2.6 Fire Safety Audit System Report 2019/20

Deferred until the next HSAC meeting.

2.7 Fire Safety Governance Update and Action Plan

Presenter: Rob Elliott

3 Risk

15:25

3.1 Corporate Risks Assigned to HSAC

Presenter: Andrew Carruthers / Mandy Rayani

3.2 Operational Risks Assigned to HSAC

Presenter: Andrew Carruthers / Mandy Rayani

4 For Information

4.1 HSAC Workplan 2020/21

Presenter: Chair

5 Any Other Business

Presenter: Chair

6 Reflective Summary

15:45

Presenter: Chair

7 Date & Time of Next Meeting

15:55

To be confirmed