



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	2.2 (vi)
Freedom of Information Status		Open	
Reporting Committee	Health and Safety Committee		
Author	Liz Stauber, Head of Corporate Governance		
Chaired by	Maggie Berry, Independent Member		
Lead Executive Director (s)	Darren Griffiths, Director of Finance and Performance		
Date of last meeting	04 April 2023		
Matters to Draw to the Attention of the Board (particularly areas relating to risk or quality)			
<ul style="list-style-type: none">Standing Down of the Health and Safety Committee <i>Key Matters Raised by Members for Board Attention:</i> Members noted that it had been agreed by the board to stand-down the committee following a review of the board and committee structure. The decision of the board was accepted and understood, as members recognised the significant progress and improvement within health and safety and the robust structures were now in place. Some concerns were raised that there needed to be oversight of health and safety to ensure previous issues did not arise again but assurance was taken that this would be overseen by the Quality and Safety Committee and the arrangements be kept under close review.Smoking Legislation <i>Key Matters Raised by Members for Board Attention:</i> resources were limited within the local authorities to ‘police’ compliance with the smoking legislation on hospital sites as the responsibility was with these organisations for that element. The health board had responsibility for establishing signage, which was in place. Members acknowledged that it was difficult for staff to challenge those smoking on site and no-one wanted staff at risk of abuse by doing so. The issue was referred to the Quality and Safety Committee to be kept under review.			
Other Areas of Discussion			
<ul style="list-style-type: none">Health and Safety Risk Register The risk score associated with environment and premises had increased following the six facet review while the score for the health and score for health and safety infrastructure reduced as key posts had now been filled. Consideration was being given to how to align future risk reports to the risk appetite, for which there was a lower level for the Health and Safety Committee’s risks, as the majority scored 16. The risk appetite for the board was 20 and risks at this score of the board were reported there. As the committee was to stand-down following this meeting, the allocated risks would be reassigned to the Quality and Safety Committee.Action Plan for Site Responsibility Significant process had been made within primary care to identify those with responsibility for the sites with multiple occupiers. A test visit was to be undertaken at a site in the coming weeks to ensure it was known immediately upon entry who was responsible for the site.			

Decisions Made for Approval by the Board	
No decisions were made requiring board approval.	
Updates Received from Sub-Groups	
No updates were received from sub-groups.	
Matters Referred to Other Committees	
The concerns around the smoking legislation were referred to the Quality and Safety Committee.	
Date of next meeting	N/A