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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	2.4 (ii)
Freedom of Information Status		Open	
Reporting Committee	Health and Safety Committee		
Author	Leah Joseph, Corporate Governance Officer		
Chaired by	Maggie Berry, Independent Member		
Lead Executive Director (s)	Christine Williams, Interim Director of Nursing and Patient Experience		
Date of last meeting	13 July 2020		
Summary of key matters considered by the committee and any related decisions made.			
None.			
Key risks and issues/matters of concern of which the board needs to be made aware:			
<ul style="list-style-type: none">• Investigations of COVID-19 deaths - The report provided information relating to the approach the organisation is taking in relation to investigating contraction of COVID-19 in the workplace and staff deaths from COVID-19. A toolkit has been developed on an All Wales basis for staff reviews and this will support the existing policy for incident management.• Restarting delivery services in a physically distancing environment - A risk assessment process is underway across all of the physical estate within Swansea Bay University Health Board. Further work will take place to review risk assessments which will conclude by the end of July and will include bed spacing.• Workforce testing and tracing – The report confirmed that the initial teams have been established using employees from the Local Authorities and the Health Board. The Local Authorities have now commenced external recruitment for contact tracers and advisors, and the Health Board is in the process of offering secondments to the clinical leads and will recruit externally to any posts where this is not possible.• Personal Protective Equipment (PPE) – A report highlighted that National and local supplies of FFP3 are in short supply, however national orders have been place.			
Delegated action by the committee:			
None.			
Main sources of information received:			
Health and Safety Draft COVID-19 Newsletter – The draft newsletter was received for comments and observations.			
Highlights from sub-groups reporting into this committee:			
None.			
Matters referred to other committees			
Face coverings has been referred to the Health Board meeting.			

Date of next meeting	1 st September 2020
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