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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	3.6 (iii)
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)	Gareth Howells, Director of Nursing and Patient Experience		
Date of last meeting	02 June 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">• Fire Exception Report on Gorseinon Hospital – A report was received which detailed findings outlining a number of recommendations to improve on the overall fire precautions for the building and processes in place.• Update on recent fires – A report detailed actions taken to date and actions to complete following recent fires across the health board.• Medical Records at Morriston Hospital – Members received an update which detailed a reported Health and Safety Executive (HSE) breach regarding social distancing concerns at Morriston Hospital's Medical Records department. The report also advised what actions were taken by the health board to investigate the concerns raised.			
Delegated action by the committee:			
<ul style="list-style-type: none">• The waste management plan was endorsed.• The Respiratory Protective Equipment (RPE) Policy was endorsed.• The Health and Safety Strategic Plan 2020-21 was endorsed.			
Main sources of information received:			
<ul style="list-style-type: none">• Personal Protective Equipment (PPE) – A report highlighted that PPE supply and demand had been understood by the health board, and that we have a good system in place to maintain supplies.			
Highlights from sub-groups reporting into this committee:			
<ul style="list-style-type: none">• Health and Safety Operational Group Key Issues - a report outlining matters from the operational group was received.			
Matters referred to other committees			
There were no items to refer to other committees.			
Date of next meeting	13 th July 2020		