

<b>Meeting Title</b>	<b>Board of Directors</b>		
<b>Date</b>	<b>10.1.18</b>	<b>Agenda item</b>	<b>Bo.1.19.43</b>

## CONFIRMED MINUTES OF HEALTH & SAFETY COMMITTEE MEETING 28 SEPTEMBER 2018

Presented by	Chair of the Health & Safety Committee		
Author	N/A		
Lead Director	Tanya Claridge, Director of Governance & Corporate Affairs		
Purpose of the paper	To present the Board with the confirmed minutes of the Health & Safety Committee 28 September 2018		
Key control	This paper provides the minutes of the meeting of a Board Committee that assures the strategic objectives to:  <div><div>- Provide outstanding care for our patients</div><div>- Be a continually learning organisation</div></div>		
Action required	To receive		
Previously discussed at/ informed by	Health & Safety Committee		
Previously approved at:	Committee/Group	Date	
	Health & Safety Committee	11 December	
Recommendation			
The Board is asked to note the content of the minutes and any actions and escalations identified.			