

Agenda – Health, Social Care and Sport Committee – Fifth Senedd

Meeting Venue:

For further information contact:

Video Conference via Zoom

Helen Finlayson

Meeting date: 13 January 2021

Committee Clerk

Meeting time: 09.00

0300 200 6565

Contact@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on senedd.tv

Informal pre-meeting (09.00–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Welsh Government Draft Budget 2021–22: Evidence session with the Minister and Deputy Minister for Health and Social Services

(09.30–11.40)

(Pages 1 – 73)

Vaughan Gething MS, Minister for Health and Social Services

Julie Morgan MS, Deputy Minister for Health and Social Services

Dr Andrew Goodall, Director General for Health and Social Services and the NHS Wales Chief Executive – Welsh Government

Albert Heaney, Deputy Director General, Health and Social Services Group – Welsh Government

Alan Brace, Director of Finance – Welsh Government

Research Brief

Paper 1 – Welsh Government Draft Budget 2021–22



3 Paper(s) to note

(11.40)

3.1 Letter from the Auditor General for Wales regarding the procurement and supply of PPE during the COVID-19 pandemic

(Pages 74 – 79)

3.2 Letter from the Minister for Health and Social Services regarding the successor arrangements for the major health condition delivery plans

(Pages 80 – 81)

3.3 Letter from the Minister for Health and Social Services regarding the LCM for the Medicines and Medical Devices Bill

(Pages 82 – 88)

3.4 Letter to ADSS Cymru following the evidence session on 9 December 2020

(Pages 89 – 90)

3.5 Additional information from ADSS Cymru following the evidence session on 9 December 2020

(Pages 91 – 93)

4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting

(11.40)

5 Welsh Government Draft Budget 2021–22: Consideration of evidence

(11.40–12.05)

6 Forward work programme

(12.05–12.30)

(Pages 94 – 127)

Paper 7 – Forward work programme

Paper 8 – Common Framework for Food Compositional Standards and Labelling

Paper 9 – Public Health Protection and Health Security Framework