Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

This meeting can be viewed

Video Conference via Zoom

on Senedd TV at:

Meeting date: Wednesday, 13 January

http://senedd.tv/en/11044

2021

Meeting time: 09.03 - 12.08

Attendance

Category	Names
Members of the Senedd:	Dai Lloyd MS (Chair)
	Rhun ap Iorwerth MS
	Jayne Bryant MS
	Andrew RT Davies MS
	Lynne Neagle MS
	David Rees MS
Witnesses:	Vaughan Gething MS, Minister for Health and Social Services
	Julie Morgan MS, Deputy Minister for Health and Social
	Services
	Alan Brace, Welsh Government
	Dr Andrew Goodall, Welsh Government
	Albert Heaney, Welsh Government
Committee Staff:	Helen Finlayson (Clerk)
	Claire Morris (Second Clerk)



Lowri Jones (Deputy Clerk)
Dr Paul Worthington (Researcher)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 The Chair welcomed Members to the meeting.
- 2 Welsh Government Draft Budget 2021-22: Evidence session with the Minister and Deputy Minister for Health and Social Services
- 2.1 The Committee received evidence from the Minister and Deputy Minister for Health and Social Services.
- 3 Paper(s) to note
- 3.1 Letter from the Auditor General for Wales regarding the procurement and supply of PPE during the COVID-19 pandemic
- 3.1 The Committee noted the letter.
- 3.2 Letter from the Minister for Health and Social Services regarding the successor arrangements for the major health condition delivery plans
- 3.2 The Committee noted the letter.
- 3.3 Letter from the Minister for Health and Social Services regarding the LCM for the Medicines and Medical Devices Bill
- 3.3 The Committee noted the letter.
- 3.4 Letter to ADSS Cymru following the evidence session on 9 December 2020
- 3.4 The Committee noted the letter.
- 3.5 Additional information from ADSS Cymru following the evidence session on 9

 December 2020
- 3.5 The Committee noted the additional information.

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

4.1 The Committee agreed the motion to exclude the public from the remainder of today's meeting.

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

5.1 The Committee considered the evidence received and provided a steer on issues to be covered in its report.

6 Forward work programme

6.1 The Committee discussed its forward work programme and agreed its business priorities for the remainder of the spring term.