

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Helen Finlayson

Meeting date: 24 February 2021

Committee Clerk

Meeting time: 09.00

0300 200 6565

SeneddHealth@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 COVID-19: Evidence session with local health boards

(09.30–10.30)

(Pages 1 – 109)

Gill Harris, Deputy Chief Executive and Executive Director of Nursing and Midwifery – Betsi Cadwaladr University Health Board

Arpan Guha, Medical Director – Betsi Cadwaladr University Health Board

Steve Moore, Chief Executive – Hywel Dda University Health Board

Andrew Carruthers, Executive Director Of Operations – Hywel Dda University Health Board

Paul Mears, Chief Executive – Cwm Taf Morgannwg University Health Board

Professor Kelechi Nnoaham, Executive Director of Public Health – Cwm Taf Morgannwg University Health Board

Research brief

Paper 1 – Betsi Cawaladr University Health Board

Paper 2 – Hywel Dda University Health Board

Paper 3 – Cwm Taf Morgannwg University Health Board



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Paper 4 – Aneurin Bevan University Health Board

Paper 5 – Cardiff and Vale University Health Board

Paper 6 – Powys Teaching Health Board

Paper 7 – Swansea Bay University Health Board

Break (10.30–10.45)

3 COVID–19: Evidence session with local health boards (continued)

(10.45–11.30)

Gill Harris, Deputy Chief Executive and Executive Director of Nursing and Midwifery – Betsi Cadwaladr University Health Board

Arpan Guha, Medical Director – Betsi Cadwaladr University Health Board

Steve Moore, Chief Executive – Hywel Dda University Health Board

Andrew Carruthers, Executive Director Of Operations – Hywel Dda University Health Board

Paul Mears, Chief Executive – Cwm Taf Morgannwg University Health Board

Professor Kelechi Nnoaham, Executive Director of Public Health – Cwm Taf University Health Board

4 Paper(s) to note

(11.30)

4.1 Letter from the Chair of the Culture, Welsh Language and Communication Committee to the Deputy Minister for Culture, Sport and Tourism regarding follow-up work on the impact of COVID–19 on sport

(Pages 110 – 119)

4.2 Letter to the Chair from the Chair of the Petitions Committee regarding Petition P–05–812 Implement the NICE guidelines for Borderline Personality Disorder

(Pages 120 – 121)

4.3 Letter to the Chair of the Petitions Committee regarding Petition P–05–812 Implement the NICE guidelines for Borderline Personality Disorder

(Pages 122 – 123)

- 4.4 Letter to the Minister and Deputy Minister for Health and Social Services following the Committee meeting on 27 January 2021**
(Pages 124 – 125)
- 4.5 Letter to the Chair from the Minister and Deputy Minister for Health and Social Services following the Committee's meeting on 27 January 2021**
(Pages 126 – 134)
- 5 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting**
(11.30)
- 6 COVID-19: Consideration of evidence**
(11.30-11.40)
- 7 Inquiry into the impact of the Covid-19 outbreak, and its management, on health and social care in Wales: Report 3 – Impact on the social care sector and unpaid carers: Consideration of draft report**
(11.40-12.10) (Pages 135 – 192)
- 8 Inquiry into the impact of the Covid-19 outbreak, and its management, on health and social care in Wales: Report 2 – Impact on mental health and wellbeing: Consideration of Welsh Government response**
(12.10-12.15) (Pages 193 – 203)