

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Wednesday, 24 February 2021

Meeting time: 09.01 – 12.01

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/11048>

Attendance

Category	Names
Members of the Senedd:	Dai Lloyd MS (Chair) Rhun ap Iorwerth MS Jayne Bryant MS Laura Anne Jones MS Lynne Neagle MS David Rees MS
Witnesses:	Gill Harris, Betsi Cadwaladr University Health Board Professor Arpan Guha, Betsi Cadwaladr University Health Board Steve Moore, Hywel Dda University Health Board Andrew Carruthers, Hywel Dda University Health Board Paul Mears, Cwm Taf Morgannwg University Health Board Professor Kelechi Nnoaham, Cwm Taf University Health Board
Committee Staff:	Helen Finlayson (Clerk)



Senedd Cymru
Welsh Parliament

	<p>Claire Morris (Second Clerk)</p> <p>Lowri Jones (Deputy Clerk)</p> <p>Dr Paul Worthington (Researcher)</p> <p>Amy Clifton (Researcher)</p>
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1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Angela Burns MS, Laura Anne Jones MS attended as a substitute.

2 COVID-19: Evidence session with local health boards

2.1 The Committee received evidence from representatives of Betsi Cadwaladr, Cwm Taf Morgannwg and Hywel Dda University Health Boards.

2.2 Steve Moore, Chief Executive, Hywel Dda University Health Board agreed to share a copy of the health board's 'Strategic Discover Report' with the Committee.

4 Paper(s) to note

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

4.1 The Committee noted the letter.

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

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4.4 Letter to the Minister and Deputy Minister for Health and Social Services following the Committee meeting on 27 January 2021

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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

4.5 The Committee noted the letter.

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

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

6 COVID-19: Consideration of evidence

6.1 The Committee considered the evidence received.

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

7.1 The Committee discussed the draft report and agreed to circulate a revised draft to Members via email in advance of a further discussion at next week's meeting.

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

8.1 The Committee considered the Minister's response to the Committee's report.

8.2 Members expressed regret that only 30 minutes had been scheduled for the plenary debate on the report on 3 March 2021, and agreed to discuss out of committee how to approach the debate.