

Agenda – Health and Social Care Committee

Meeting Venue:	For further information contact:
Hybrid – Committee room 5 Ty Hywel and video conference via Zoom	Helen Finlayson Committee Clerk
Meeting date: 18 November 2021	0300 200 6565
Meeting time: 09.00	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 www.senedd.tv

Private pre-meeting (09.00–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Impact of waiting times backlog on people who are waiting for diagnosis or treatment: evidence session with primary care organisations

(09.30–10.45)

(Pages 1 – 43)

Professor Peter Saul, Joint Chair – Royal College of General Practitioners
Cymru–Wales

Helen Whyley, Director – Royal College of Nursing Wales

Judy Thomas, Director of Contractor Services – Community Pharmacy Wales

Elen Jones, Director – Royal Pharmaceutical Society in Wales

Research brief

Paper 1 – written evidence from the Royal College of General Practitioners
Cymru–Wales

Paper 2 – written evidence from the Royal College of Nursing Wales

Paper 3 – written evidence from Community Pharmacy Wales



Paper 4– written evidence from the Royal Pharmaceutical Society in Wales

Break (10.45–11.00)

3 Impact of waiting times backlog on people who are waiting for diagnosis or treatment: evidence session with mental health and psychological support organisations

(11.00–12.00)

(Pages 44 – 51)

Professor Euan Hails, Director of Clinical and Therapeutic Services – Hafal
Simon Jones, Head of Policy and Influencing– Mind Cymru

Paper 5 – written evidence from Adferiad Recovery

Paper 6 – written evidence from Mind Cymru

4 Paper(s) to note

(12.00)

4.1 Letter from the Minister for Health and Social Services to the Chair regarding the Public Health Protection and Health Security Provisional Common Framework

(Page 52)

4.2 Letter from the Chair to the Ministers with follow up questions from the general scrutiny session on 23 September 2021

(Pages 53 – 55)

4.3 Response from the Minister for Health and Social Services regarding follow up questions from the general scrutiny session on 23 September 2021

(Pages 56 – 63)

4.4 Letter from Chair, Legislation, Justice and Constitution Committee to the Chair regarding the Mental Health Review Tribunal: Annual Report 2020–21

(Page 64)

4.5 Letter from the Professional Standards Authority to the Chair regarding the LCM for the Health and Care Bill

(Pages 65 – 66)

- 4.6 Letter from Chair, Children, Young People and Education Committee to the Minister for Health and Social Services regarding the Welsh Government Draft Budget 2022–23**
(Pages 67 – 71)
- 4.7 Response from the Chair to the letter from Chair, Children, Young People and Education Committee to the Minister for Health and Social Services regarding the Welsh Government Draft Budget 2022–23**
(Pages 72 – 78)
- 4.8 Letter from Chair, Legislation, Justice and Constitution Committee regarding the UK/Switzerland: Convention on social security coordination**
(Page 79)
- 5 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the remainder of this meeting**
(12.00)
- 6 Impact of waiting times backlog on people who are waiting for diagnosis or treatment: consideration of evidence**
(12.00–12.15)
- 7 Sixth Senedd Health and Social Care Committee Strategy**
(12.15–12.30) (Pages 80 – 88)
Paper 7 – Sixth Senedd Health and Social Care Committee Strategy
- 8 Common frameworks: consideration of approach**
(12.30–12.45) (Pages 89 – 112)
Paper 8 – common frameworks briefing note
- 9 Welsh Government’s Health and Social Care Winter Plan 2021 to 2022: consideration of approach**
(12.45–13.00) (Pages 113 – 114)
Paper 9 – Welsh Government’s Health and Social Care Winter Plan 2021 to 2022: scoping paper