

Agenda – Health and Social Care Committee

Meeting Venue:

For further information contact:

Remote via Zoom

Helen Finlayson

Meeting date: 13 January 2022

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 www.senedd.tv

Private pre-meeting (09.00 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Welsh Government Draft Budget 2022–23: evidence session with the Minister for Health and Social Services, the Deputy Minister for Social Services and the Deputy Minister for Mental Health and Wellbeing

(09.30–11.45)

(Pages 1 – 70)

Eluned Morgan MS, Minister for Health and Social Services

Julie Morgan MS, Deputy Minister for Social Services

Lynne Neagle MS, Deputy Minister for Mental Health and Wellbeing

Judith Paget, Director General for Health and Social Services and Chief Executive of NHS Wales – Welsh Government

Steve Elliot, Director, Finance – Welsh Government

Albert Heaney, Chief Social Care Officer for Wales – Welsh Government

Claire Bennett, Director, Communities and Tackling Poverty – Welsh Government



Senedd Cymru
Welsh Parliament

Tracey Breheny, Deputy Director of Mental Health, Substance Misuse and Vulnerable Groups – Welsh Government

Irfon Rees – Director of Population Health – Welsh Government

Research brief

Paper 1 – Welsh Government

3 Paper(s) to note

(11.45)

- 3.1 Letter from Chair, Petitions Committee regarding Petition P-05-1045: To make shared-decision making and monthly mental health care-plan reviews a legal requirement**

(Pages 71 – 72)
- 3.2 Response from Chair to Chair, Petitions Committee regarding Petition P-05-1045: To make shared-decision making and monthly mental health care-plan reviews a legal requirement**

(Pages 73 – 74)
- 3.3 Letter from the Chair to the Minister for Health and Social Services regarding waiting times**

(Pages 75 – 77)
- 3.4 Response from the Minister for Health and Social Services to the Chair regarding waiting times**

(Pages 78 – 84)
- 3.5 Letter from the Minister for Health and Social Services to the Chair regarding the finalised provisional Common Frameworks for Organs, Tissues and Cells, and for Blood Safety and Quality**

(Pages 85 – 154)
- 3.6 Letter from the Minister for Health and Social Services to the Chair regarding the First Report on the Operationalisation of the Scheme for General Medical Practice Indemnity**

(Pages 155 – 169)

- 3.7 Follow-up letter from Chair, Legislation, Justice and Constitution Committee to the Chair regarding the UK/Switzerland: Convention on social security coordination**
(Page 170)
- 3.8 Letter from the First Minister to the Chair regarding the UK-wide COVID-19 Public Inquiry**
(Page 171)
- 3.9 Letter from the Chair to Emrys Elias, interim Chair, Cwm Taf Morgannwg University Health Board regarding the post-appointment scrutiny session on 4 November 2021**
(Page 172)
- 3.10 Response from Emrys Elias, interim Chair, Cwm Taf Morgannwg University Health Board to the Chair regarding the post-appointment scrutiny session on 4 November 2021**
(Pages 173 – 175)
- 3.11 Letter from the Chair to the Minister for Health and Social Services regarding the public appointments process**
(Pages 176 – 177)
- 3.12 Response from the Minister for Health and Social Services to the Chair regarding the public appointments process**
(Pages 178 – 181)
- 3.13 Letter from Chair, Legislation, Justice and Constitution Committee to Senedd Committee Chairs regarding the Inter-Institutional Relations Agreement between Senedd Cymru and the Welsh Government**
(Pages 182 – 183)
- 3.14 Letter from Health Education and Improvement Wales and Social Care Wales regarding follow-up questions following the evidence session on 4 November 2021**
(Pages 184 – 205)
- 3.15 Letter from Digital Health and Care Wales to the Chair regarding the health and social care workforce**
(Pages 206 – 212)

- 3.16 Letter from Unison to the Chair regarding the health and social care workforce**
(Pages 213 – 218)
- 3.17 Letter from the British Dental Association Wales to the Chair regarding the health and social care workforce**
(Pages 219 – 220)
- 3.18 Letter from the Royal College of Nursing Wales to the Chair regarding the health and social care workforce**
(Pages 221 – 226)
- 3.19 Letter from y Llywydd to Senedd Committee Chairs regarding the timetable for Senedd Committee Business**
(Pages 227 – 233)
- 4 Motion under Standing Order 17.42(ix) to resolve to exclude the public from items 5, 6, 7, and 9 of today's meeting**
(11.45)
- 5 Welsh Government Draft Budget 2022–23: consideration of evidence**
(11.45–12.00)
- 6 Forward work programme**
(12.00–12.15) (Pages 234 – 242)
Paper 2 – Forward work programme
- 7 Legislative Consent Memorandum for the Nationality and Borders Bill: consideration of approach**
(12.15–12.30) (Pages 243 – 264)
Paper 3 – LCM for the Nationality and Borders Bill
- Lunch (12.30–13.00)**

8 Impact of waiting times backlog on people who are waiting for diagnosis or treatment: evidence session with The Royal College of Surgeons of England and The King's Fund

(13.00–14.00)

(Pages 265 – 276)

Sue Hill, Acting Director in Wales – Royal College of Surgeons of England

Jonathon Holmes, Policy Adviser – The King's Fund

Danielle Jefferies, Analyst – The King's Fund

Research brief

9 Impact of waiting times backlog on people who are waiting for diagnosis or treatment: consideration of evidence

(14.00–14.15)