

Agenda – Health and Social Care Committee

Meeting Venue:

For further information contact:

Remote via Zoom

Helen Finlayson

Meeting date: 28 March 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 Pre-appointment hearing with the Chair of the Citizens' Voice Body: evidence session with the Welsh Government's preferred candidate

(09.30–10.30)

(Pages 1 – 32)

Professor Medwin Hughes, Welsh Government's preferred candidate for the role of Chair of the Citizens' Voice Body

Research brief

Paper 1 – Welsh Government briefing

Paper 2 – Application form

Paper 3 – Information pack for candidates

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

(10.30)



**4 Pre-appointment hearing for the Chair of the Citizens' Voice Body:
consideration of evidence**

(10.30 – 10.45)

(Pages 33 – 38)

Paper 4 – Draft Committee report