

Agenda – Health and Social Care Committee

Meeting Venue:

Hybrid – Committee room 5 Tŷ Hywel
and video conference via Zoom

Meeting date: 29 June 2022

Meeting time: 09.00

For further information contact:

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Committee Clerk

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Private pre-meeting (09.00 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Pre-appointment hearing for the role of Chair of the Welsh Ambulance Services NHS Trust: evidence session with the Welsh Government's preferred candidate

(09.30–10.30)

(Pages 1 – 38)

Colin Dennis, Welsh Government's preferred candidate for the role of Chair of the Welsh Ambulance Services NHS Trust

Research brief

Paper 1 – Pre-appointment hearing questionnaire

Paper 2 – Application form

Paper 3 – CV

Paper 4 – Welsh Government briefing

Paper 5 – Information pack for candidates

3 Paper(s) to note

(10.30)



- 3.1 Letter from Chair, Petitions Committee to the Chair regarding P-06-1250
Open a full hospital facility, including an A&E department in mid Wales
(Pages 39 – 42)**
- 3.2 Letter from the Equality and Human Rights Commissioner to the Chair
regarding the experiences from health and social care: the treatment of lower
paid ethnic minority workers
(Pages 43 – 44)**
- 3.3 Letter from the Chair to Professors Kirby and Thapar with follow up questions
after the mental health inequalities inquiry evidence session on 8 June 2022
(Pages 45 – 46)**
- 3.4 Response from Professor Kirby regarding follow up questions after the
mental health inequalities inquiry evidence session on 8 June 2022
(Pages 47 – 48)**
- 3.5 Response from Professor Thapar regarding follow up questions after the
mental health inequalities inquiry evidence session on 8 June 2022
(Pages 49 – 50)**
- 3.6 Letter from the Minister for Health and Social Services to Chair, Legislation,
Justice and Constitution Committee regarding a meeting of the Inter-
Ministerial Group for UK Health Ministers
(Page 51)**
- 3.7 Letter from the Deputy Minister for Mental Health and Wellbeing to the Chair
regarding the launch of a consultation on Healthy Food Environment and
ending the sale of energy drinks to children
(Pages 52 – 55)**
- 3.8 Letter from Russell George MS, Chair, Cross Party Group on Medical Research
to the Minister for Economy with follow up questions from the meeting on 27
April 2022
(Pages 56 – 57)**
- 3.9 Response from the Minister for Economy to Russell George MS, Chair, Cross
Party Group on Medical Research regarding follow up questions from the
meeting on 27 April
(Pages 58 – 61)**

- 3.10 Letter from the Chair to Public Health Wales with follow up questions after the mental health inequalities inquiry evidence session on 19 May 2022**
(Pages 62 – 63)
- 3.11 Response from Public Health Wales regarding follow up questions after the mental health inequalities inquiry evidence session on 19 May 2022**
(Pages 64 – 69)
- 4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting**
(10.30)
- 5 Pre-appointment hearing for the Chair of the Welsh Ambulance Services NHS Trust: consideration of evidence**
(10.30–10.40) (Pages 70 – 74)
Paper 6 – draft report
- 6 Scoping paper – Digital Healthcare Wales**
(10.40–10.45) (Pages 75 – 79)
Scoping paper
- Break (10.45–11.00)**
- 7 Impact of the waiting times backlog on people in Wales who are waiting for diagnosis or treatment: private informal stakeholder engagement event**
(11.00–12.30) (Pages 80 – 108)
Research brief
Information for participants