Agenda - Health and Social Care Committee

Meeting Venue: For further information contact:

Committee Room 5 Ty Hywel and Video Helen Finlayson

Conference via Zoom Committee Clerk

Meeting date: 2 February 2023 0300 200 6565

Meeting time: 09.00 <u>SeneddHealth@senedd.wales</u>

Private pre-meeting (09.00 - 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Endoscopy services: evidence session with cancer organisations

(09.30–10.30) (Pages 1 – 40)

Katie Till, Public Affairs Manager (Wales) Cancer Research UK

Gerard McMahon, Head of Policy & Influencing (Devolved Nations), Bowel

Cancer UK

Research brief

Paper 1 - Evidence from Cancer Research UK

Paper 2 - Evidence from Bowel Cancer UK

Break (10.30-10.45)

3 Endoscopy services: evidence session with Public Health Wales

(10.45–11.45) (Pages 41 – 51)

Sharon Hillier, Director of the Screening Division, Public Health Wales Steve Court, Head of Programme Bowel Screening Wales, Public Health Wales



Break (11.45-13.00)

4 Endoscopy services: evidence session with the National Endoscopy Programme and Wales Cancer Network

(13.00–14.00) (Pages 52 – 70)

Professor Sunil Dolwani, Clinical Lead for the National Endoscopy Programme Professor Tom Crosby, Wales Cancer Network

Paper 4 - Evidence from the National Endoscopy Programme

Paper 5 - Evidence from Wales Cancer Network

5 Paper(s) to note

(14.00)

5.1 Letter to Digital Health and Care Wales regarding follow up information after the concurrent evidence session with the Public Accounts and Public Administration Committee on 26 October 2022

(Pages 71 - 75)

5.2 Letter from DHCW regarding follow up information after the concurrent evidence session with the Public Accounts and Public Administration Committee on 26 October 2022

(Pages 76 - 91)

5.3 Letter to Health Boards regarding Welsh Community Care Information System (WCCIS)

(Pages 92 - 93)

5.4 Letter from Aneurin Bevan University Health Board regarding the Welsh Community Care Information System (WCCIS)

(Pages 94 - 95)

5.5 Letter from Betsi Cadwaladr University Health Board regarding the Welsh Community Care Information System (WCCIS)

(Pages 96 - 97)

5.6 Letter from Cwm Taf Morgannwg University Health Board regarding the Welsh Community Care Information System (WCCIS)

(Pages 98 – 99)

5.7 Letter from Hywel Dda University Health Board regarding the Welsh Community Care Information System (WCCIS)

(Pages 100 - 103)

5.8 Letter from Swansea Bay University Health Board regarding the Welsh Community Care Information System (WCCIS)

(Pages 104 - 105)

5.9 Letter to the Deputy Minister for Mental Health and Wellbeing regarding the Food Supplement and Food for Specific Groups (Miscellaneous Amendments)
Regulations 2023

(Pages 106 - 108)

5.10 Letter from the Deputy Minister for Mental Health and Wellbeing regarding the Food Supplement and Food for Specific Groups (Miscellaneous Amendments) Regulations 2023

(Pages 109 – 111)

5.11 Letter from the Local Government and Housing Committee regarding Corporate Joint Committees and the broader partnership landscape

(Page 112)

- 5.12 Letter from the Minister for Health and Social Services regarding dentistry

 (Page 113)
- 6 Motion under Standing Order 17.42(ix) to resolve to exclude the public for the remainder of this meeting

 (14.00)
- 7 Endoscopy services: consideration of evidence (14.00-14.15)