

# Agenda – Health and Social Care Committee

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Meeting Venue:

Committee Room 3, Senedd

Meeting date: 26 January 2023

Meeting time: 09.30

For further information contact:

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Committee Clerk

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The Committee agreed on 11 January 2023 in accordance with Standing Orders 17.42 (vi) and (ix) to exclude the public for all items with the exception of the evidence session with the Chief Nursing Officer for Wales

## Private pre-meeting (09.30–09.45)

### 1 Introductions, apologies, substitutions and declarations of interest

(09.45)

### 2 Dentistry: draft report

(09.45–10.30)

(Pages 1 – 67)

Paper 1 – Dentistry – report publication

Paper 2 – Draft report

### 3 Public Accounts and Public Administration Committee Inquiry into Public Appointments: draft letter

(10.30–10.45)

(Pages 68 – 73)

Paper 3 – Draft letter to the Public Accounts and Public Administration Committee

### 4 Welsh Government Draft Budget 2023–24: draft report

(10.45–11.30)

(Pages 74 – 111)



Paper 4 – Welsh Government Draft Budget 2023–24: Report publication

Paper 5 – Draft report

## **Break (11.30–11.45)**

### **5 Scrutiny of the Chief Nursing Officer for Wales**

(11.45–13.00)

(Pages 112 – 125)

Sue Tranka, Chief Nursing Officer for Wales

Gill Knight, Nursing Officer Safety, Regulation & Service Development, Welsh Government

Research brief

### **6 Papers to note**

(13.00)

#### **6.1 Letter to Care Inspectorate Wales following the horizon–scanning session on 30 November 2022**

(Page 126)

#### **6.2 Letter from Care Inspectorate Wales following the horizon–scanning session on 30 November 2022**

(Pages 127 – 136)

#### **6.3 Letter from the Public Accounts and Public Administration Committee regarding its inquiry into public appointments**

(Pages 137 – 138)

#### **6.4 Letter from the Royal College of Nursing to the First Minister regarding strike action**

(Pages 139 – 140)

#### **6.5 Letter from the Deputy Minister for Mental Health and Wellbeing to Committee Chairs regarding the Food Supplement and Food for Specific Groups (Miscellaneous Amendments) Regulations 2022**

(Pages 141 – 142)

**6.6 Letter to the Deputy Minister for Mental Health and Wellbeing regarding consideration of a national children's counselling service**

(Page 143)

**6.7 Letter from the Minister for Health and Social Services regarding the Health Service Procurement Bill**

(Pages 144 – 145)

**7 Scrutiny of the Chief Nursing Officer: Consideration of evidence**

(13.00–13.15)