

# Agenda – Health and Social Care Committee

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Meeting Venue:

Committee Room 5, Tŷ Hywel

Meeting date: 10 May 2023

Meeting time: 09.00

For further information contact:

Helen Finlayson

Committee Clerk

0300 200 6565

[SeneddHealth@senedd.wales](mailto:SeneddHealth@senedd.wales)

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## Private pre-meeting

(09.00 – 09.15)

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

(09.15)

### 2 Gynaecological cancers: Panel 3

(9.15–10.30)

(Pages 1 – 40)

Lowri Griffiths, Chair, Wales Cancer Alliance & Director of Support, Policy and Insight, Tenovus Cancer Care

Rachel Downing, Head of Policy and Campaigns, Target Ovarian Cancer

Claire O'Shea, Person affected by cancer

Research Brief

Paper 1: Tenovus Cancer Care

Paper 2: Target Ovarian Cancer

Paper 3: Claire O'Shea

## Break

(10.30–10.45)



### **3 Gynaecological cancers: Panel 4**

(10.45–11.45)

(Pages 41 – 43)

Dr Shanti Karupiah, Royal College of General Practitioners

Dr Zohra Ali, British Islamic Medical Association

Paper 4: Royal College of General Practitioners

### **4 Papers to note**

(11.45)

- 4.1 Joint letter to the Minister for Health and Social Services from the Health and Social Care Committee and the Public Accounts and Public Administration Committee regarding Betsi Cadwaladr University Health Board**

(Pages 44 – 45)

- 4.2 Letter to the Deputy Minister for Social Services regarding the all-Wales hospital discharge policy and associated guidance**

(Pages 46 – 47)

- 4.3 Letter to the Finance Committee regarding evidence provided by the Welsh Government as part of the scrutiny of the draft budget 2023–24**

(Pages 48 – 50)

- 4.4 Letter from the Minister for Health and Social Services regarding Endoscopy services: follow up inquiry**

(Pages 51 – 55)

- 4.5 Letter from the Minister for Health and Social Services regarding the Healthcare (International Arrangements) (EU Exit) Regulations 2023**

(Pages 56 – 58)

- 4.6 Letter to the Finance Committee regarding health boards' financial sustainability and balance**

(Pages 59 – 60)

- 4.7 Letter from the Finance Committee regarding health boards' financial sustainability and balance**

(Pages 61 – 62)

**5 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of this meeting and for all items other than items 1 to 3 at the meeting on 25 May 2023**

**6 Gynaecological cancers: consideration of evidence**  
(11.45–12.00)

**7 Health Service Procurement (Wales) Bill: Stage 2**  
(12.00–12.05) (Pages 63 – 66)

Paper 5: Health Service Procurement (Wales) Bill: Stage 2

**8 Endoscopy services: Welsh Government response**  
(12.05–12.15) (Pages 67 – 70)

Research Brief