

Agenda – Health and Social Care Committee

Meeting Venue:

Committee room 5 and Video
conferencing via Zoom

Meeting date: 25 May 2023

Meeting time: 09.00

For further information contact:

Helen Finlayson

Committee Clerk

0300 200 6565

SeneddHealth@senedd.wales

The Committee agreed on 10 May 2023 in accordance with Standing Orders 17.42(vi) and (ix) to exclude the public from all items other than items 1 to 3. During items 1 to 6 the Committee will meet concurrently with the Public Accounts and Public Administration Committee in accordance with Standing Order 17.53.

Private pre meeting

(09.00–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Evaluation of the Social Services and Wellbeing (Wales) Act 2014: Panel 1

(09.30–11.00)

(Pages 1 – 22)

Professor Mark Llewellyn, Professor of Health and Care Policy and Director,
Welsh Institute for Health and Social Care

Professor Fiona Verity, School of Health and Social Care, Swansea University

[Evaluation of the Social Services and Well-being \(Wales\) Act 2014](#)

Paper 1: Research Brief



Senedd Cymru
Welsh Parliament

Paper 2: National Evaluation of the Social Services and Well-being (Wales) Act 2014: Study Overview

Break

(11.00–11.15)

3 Evaluation of the Social Services and Wellbeing (Wales) Act 2014: Panel 2

(11.15–12.30)

(Pages 23 – 31)

Professor Luke Clements, Cerebra Professor of Law and Social Justice, School of Law, Leeds University

Dr Alison Tarrant, Lecturer in Law, School of Law and Politics, Cardiff University

Paper 3: Submission from Ann James and Luke Clements

4 Evaluation of the Social Services and Wellbeing (Wales) Act 2014: Consideration of evidence

(12.30–12.40)

5 Forward work programme

(12.40–12.50)

(Pages 32 – 46)

[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](#)

Paper 4: Letter from the Minister for Health and Social Services regarding Betsi Cadwaladr University Health Board

Paper 5: Forward work programme

6 Scrutiny of Digital Health and Care Wales

(12.50–13.20)

(Pages 47 – 80)

Paper 6: Scrutiny of DHCW: report publication

Paper 7: Draft report

7 Committee strategy interim review: draft report

(13.20–13.30)

(Pages 81 – 100)

Paper 8: Interim review report publication

paper 9: HSC Committee Strategy review