

Agenda – Health and Social Care Committee

Meeting Venue:

For further information contact:

Committee room 5, Tŷ Hywel and video
conference via Zoom

Helen Finlayson
Committee Clerk

Meeting date: 12 July 2023

0300 200 6565

Meeting time: 09.00

SeneddHealth@senedd.wales

Private pre-meeting

(09.00–09.30)

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

2 NHS waiting times: evidence session with health bodies

(09.30–11.00)

(Pages 1 – 14)

Darren Hughes, Director, Welsh NHS Confederation

Matthew Temby, Director of Planned and Specialist Care, Cardiff and Vale

University Health Board

Paul Mears, Chief Executive, Cwm Taf Morgannwg Health Board

Research brief

Paper 1 – Welsh NHS Confederation

3 Papers to note

(11.00)

3.1 Letter from the Finance Committee to the Minister for Finance and Local Government regarding documentation accompanying the Welsh Government's draft budget

(Pages 15 – 17)



- 3.2 Letter from the Deputy Minister for Social Services regarding the Social Care Fair Work Forum and the Expert Group on a national care service**
(Pages 18 – 20)
- 3.3 Letter from the Minister for Health and Social Services regarding the Health Service Procurement (Wales) Bill**
(Pages 21 – 26)
- 3.4 Letter to the Minister for Health and Social Services regarding NHS waiting times**
(Pages 27 – 29)
- 3.5 Letter from ACE Hub Wales and Traumatic Stress Wales regarding the National Trauma–Informed Framework for Wales**
(Pages 30 – 32)
- 4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public for the remainder of the meeting**
(11.00)
- 5 NHS waiting times: consideration of evidence**
(11.00–11.15)
- 6 Evaluation of the Social Services and Wellbeing (Wales) Act 2014 : draft letter**
(11.15–11.30) (Pages 33 – 40)

Paper 2 – draft letter