

Concise Minutes – Health and Social Care Committee

Meeting Venue:

Committee room 5, Tŷ Hywel and video conferencing via Zoom

Meeting date: Wednesday, 12 July 2023

Meeting time: 09.31 – 11.26

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13399>

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Attendance

Category	Names
Members of the Senedd:	Russell George MS (Chair) Mabon ap Gwynfor MS Gareth Davies MS Sarah Murphy MS Jack Sargeant MS Joyce Watson MS
Witnesses:	Darren Hughes, Welsh NHS Confederation Paul Mears, Cwm Taf Morgannwg University Health Board Matthew Temby, Cardiff and Vale University Health Board
Committee Staff:	Helen Finlayson (Clerk) Claire Morris (Second Clerk) Rhiannon Williams (Deputy Clerk) Amy Clifton (Researcher) Sarah Hatherley (Researcher) Ailish McCafferty (Researcher)



1 Introductions, apologies, substitutions, and declarations of interest

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 The Chair welcomed Mabon ap Gwynfor MS to the Committee, and thanked Rhun ap Iorwerth MS for his time on the Committee.
- 1.3 There were no declarations of interest

2 NHS waiting times: evidence session with health bodies

- 2.1 The Committee received evidence from NHS organisations.

3 Papers to note

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

- 3.1 The Committee noted the letter.

- 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**

- 3.2 The Committee noted the letter.

- 3.3 **Letter from the Minister for Health and Social Services regarding the Health Service Procurement (Wales) Bill**

- 3.3 The Committee noted the letter.

- 3.4 **Letter to the Minister for Health and Social Services regarding NHS waiting times**

- 3.4 The Committee noted the letter.

3.5 Letter from ACE Hub Wales and Traumatic Stress Wales regarding the National Trauma-Informed Framework for Wales

3.5 The Committee noted the letter.

4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public for the remainder of the meeting

4.1 The Committee agreed the motion.

5 NHS waiting times: consideration of evidence

5.1 The Committee considered the evidence received.

6 Evaluation of the Social Services and Wellbeing (Wales) Act 2014 : draft letter

6.1 The Committee considered and approved the draft letter.