

Concise Minutes – Equality and Social Justice Committee

Meeting Venue:

Committee Room 5

Meeting date: Monday, 27 March 2023

Meeting time: 11.30 – 17.10

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13416>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Jenny Rathbone MS (Chair) Jane Dodds MS Sarah Murphy MS Sioned Williams MS Ken Skates MS
Witnesses:	Chris Carrigan, use MY data Ifan Evans, Digital Health and Care Wales Dr Robert French, use MY data Rhidian Hurle, Digital Health and Care Wales Ann John, Health Data Research UK Darren Lloyd, Digital Health and Care Wales Professor Ronan Lyons, Swansea University
Committee Staff:	Rhys Morgan (Clerk) Rachael Davies (Second Clerk) Angharad Roche (Deputy Clerk) Paul Worthington (Research)



1 Introductions, apologies, substitutions and declarations of interest

Apologies were received from Altaf Hussain who joined the meeting late and from Ken Skates who joined the meeting from Item 3 onwards.

A declaration of interest was made by Sioned Williams under Standing Order 17.42A.

2 Data Justice: the use of personal data in the Welsh NHS: evidence session 1

Members heard evidence from the following witnesses:

Chris Carrigan, Expert data advisor, Use MY data

Dr Robert French, Associate Member, Use MY data

Ann John, Health Data Research UK

3 Data Justice: the use of personal data in the Welsh NHS: evidence session 2

Members heard evidence from the following witnesses:

Rhidian Hurle, Executive Medical Director/Chief Clinical Information Officer Wales, Digital Health and Care Wales

Ifan Evans, Executive Director of Strategy, Digital Health and Care Wales

Darren Lloyd, Associate Director for Information Governance and Patient Safety, Digital Health and Care Wales

4 Data Justice: the use of personal data in the Welsh NHS: evidence session 3

Members heard evidence from Professor Ronan Lyons, Co-Director of SAIL Databank, Swansea University.

5 Papers to note

Members noted the papers.

5.1 Correspondence from Digital Inclusion Alliance Wales to the Equality and Social Justice Committee regarding Agenda for Digital Inclusion

5.2 Correspondence from the Local Government and Housing Committee to the Equality and Social Justice Committee regarding housing Ukrainian refugees

5.3 Correspondence from the NSPCC to the Equality and Social Justice Committee regarding an inquiry into the relationship between poverty and children's social care involvement in Wales

5.4 Correspondence from the Minister for Social Justice to the Llywydd regarding the Illegal Migration Bill

6 Motion under SO17.42 (vi) and (ix) to exclude the public for the remainder of the meeting

7 Data justice: consideration of evidence

Members considered the evidence.

8 Forward work programme

Members considered the Forward Work Programme.

9 Experiences of the criminal justice system: young people with speech, language and communication needs – consideration of draft report

Members considered the draft report and agreed to finalise the report outside of Committee.