Agenda – Health and Social Care Committee

Meeting Venue: **Committee room 1 & 2 Senedd** Meeting date: 30 March 2023 Meeting time: 09.00 For further information contact: Helen Finlayson Committee Clerk 0300 200 6565 SeneddHealth@senedd.wales

Private pre-meeting (09.00 - 09.30)

- Introductions, apologies, substitutions and declarations of interest (09.30)
- Health Service Procurement (Wales) Bill: evidence session with the Minister for Health and Social Services

 (09.30-11.00)
 (Pages 1 - 34)
 Eluned Morgan MS, Minister for Health and Social Services
 Dafydd Evans, Deputy Director, Life Sciences and Innovation, Welsh
 Government
 Mari Williams, Senior Government Lawyer, Welsh Government
 Nick Lambert, Senior Government Lawyer, Welsh Government
 Leanne Roberts, Head of Procurement Reform Policy, Health and Social Care, Welsh Government

Research brief Paper 1 - Welsh Government

- 3 **Paper(s) to note** (11.00)
- 3.1 Welsh Government draft budget 2023-24: Welsh Government response

(Pages 35 - 43)



3.2 Letter from the Finance Committee regarding scrutiny of the draft budget 2023-24

(Pages 44 - 45)

3.3 Letter from the Equality and Social Justice Committee regarding data justice inquiry: use of personal data in the Welsh NHS

(Pages 46 - 47)

3.4 Letter to the Minister for Health and Social Services regarding endoscopy services: follow up inquiry

(Pages 48 - 55)

3.5 Letter from the Legislation, Justice and Constitution Committee to the Minister for Health and Social Services regarding the Health Service Procurement (Wales) Bill

(Pages 56 - 57)

3.6 Letter from the Minister for Health and Social Services to the Legislation,Justice and Constitution Committee regarding the Health Service Procurement(Wales) Bill

(Pages 58 - 62)

3.7 Letter to the UK Government Secretary of State for Health and Social Care regarding the Health Service Procurement) Bill

(Pages 63 - 64)

3.8 Letter from the UK Government Parliamentary Under-Secretary of State regarding the Health Service Procurement (Wales) Bill

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4 Motion under Standing Orders 17.42(vi) and (ix) to resolve to exclude the public for the remainder of this meeting, and from items 1 to 3 at the Committee's meeting on Thursday 27 April 2023

(11.00)

5 Health Service Procurement (Wales) Bill: key issues (11.00-11.45)

6 Welsh Government draft budget 2023-24: Welsh Government response

(11.45-12.00) Paper 2 - Research brief (Pages 66 - 73)

7 Forward work programme

(12.00-12.15)

(Pages 74 - 88)

Paper 3 - Forward work programme