Concise Minutes - Health and Social Care Committee

Meeting Venue:

Committee room 1 & 2 Senedd Meeting date: Thursday, 30 March 2023

Meeting time: 09.00 - 12.30

Hybrid

Attendance

This meeting can be viewed on <u>Senedd TV</u> at: <u>http://senedd.tv/en/13443</u>

Category	Names
Members of the Senedd:	Russell George MS (Chair)
	Rhun ap Iorwerth MS
	Gareth Davies MS
	Jenny Rathbone MS (In place of Sarah Murphy MS)
	Jack Sargeant MS
	Joyce Watson MS
Witnesses:	Eluned Morgan MS, Minister for Health and Social Services
	Dafydd Evans, Welsh Government
	Nick Lambert, Welsh Government
	Leanne Roberts, Welsh Government
	Mari Williams, Welsh Government
Committee Staff:	Helen Finlayson (Clerk)
	Claire Morris (Second Clerk)
	Robert Lloyd-Williams (Deputy Clerk)
	Gareth Howells (Legal Adviser)



Senedd Cymru Welsh Parliament

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 Apologies were received from Sarah Murphy MS; Jenny Rathbone MS attended as a substitute.
- 1.2 There were no declarations of interest.

2 Health Service Procurement (Wales) Bill: evidence session with the Minister for Health and Social Services

2.1 The Committee received evidence from the Minister for Health and Social Services and Welsh Government Officials.

3 Paper(s) to note

- 3.1 Welsh Government draft budget 2023-24: Welsh Government response
- 3.1 The Committee noted the response.
- 3.2 Letter from the Finance Committee regarding scrutiny of the draft budget 2023–
 24
- 3.2 The Committee noted the letter.
- 3.3 Letter from the Equality and Social Justice Committee regarding data justice inquiry: use of personal data in the Welsh NHS
- 3.3 The Committee noted the letter.
- 3.4 Letter to the Minister for Health and Social Services regarding endoscopy services: follow up inquiry
- 3.4 The Committee noted the letter.
- 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
- 3.5 The Committee noted the letter.

- 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
- 3.6 The Committee noted the letter.
- 3.7 Letter to the UK Government Secretary of State for Health and Social Care regarding the Health Service Procurement) Bill
- 3.7 The Committee noted the letter.
- 3.8 Letter from the UK Government Parliamentary Under-Secretary of State regarding the Health Service Procurement (Wales) Bill
- 3.8 The Committee noted the letter.
- 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
- 4.1 The Committee agreed the motion.
- 5 Health Service Procurement (Wales) Bill: key issues
- 5.2 The Committee considered the evidence received.
- 6 Welsh Government draft budget 2023-24: Welsh Government response
- 6.1 The Committee considered the response.
- 6.2 The Committee agreed to write to the Finance Committee.
- 7 Forward work programme
- 7.1 The Committee discussed the forward work programme.