Agenda – Health and Social Care Committee

Meeting Venue:	For further information contact:
Hybrid – Committee room 5 Tŷ Hywel	Sarah Beasley
and video conference via Zoom	Committee Clerk
Meeting date: 21 September 2023	0300 200 6565
Meeting time: 09.30	SeneddHealth@senedd.wales

Private pre-meeting (09.00-09.30)

- Introductions, apologies, substitutions, and declarations of interest (09.30)
- 2 Gynaecological cancers: evidence session with the Minister for Health and Social Services
 (09.30-10.45) (Pages 1 - 66)
 Eluned Morgan MS, Minister for Health and Social Services
 Professor Chris Jones - Deputy Chief Medical Officer - Welsh Government
 Nick Wood - Deputy Chief Executive NHS Wales - Welsh Government

Research brief Paper 1 – Welsh Government Paper 2 – Gynaecological cancers engagement findings

- 3 Motion under Standing Order 17.42 (ix) to resolve to exclude the public for items 4, 7, 8 and 9 (10.45)
- **4 Gynaecological cancers: consideration of evidence** (10:45-11:15)

Break (11.15 - 11.30)



5 European models of health and social care: evidence session with academics

(11.30–12.45) (Pages 67 – 74)
Research brief
Mark Dayan, Policy Analyst and Head of Public Affairs, Trade and Brexit
programme lead – Nuffield Trust
Professor Scott L Greer, Professor of Health Management and Policy and
Global Public Health, University of Michigan, and Senior Expert Advisor on
Health Governance to the European Observatory on Health Systems and
Policies

6 Papers to note

(12.45)

7 European models of health and social care: consideration of evidence

(12:45-13:00)

8 Supporting people with chronic conditions: approach to phase 2

(13:00-13:15) (Pages 75 - 81) Paper 3 - Scoping paper: phase 2 of supporting people with chronic conditions

9 Forward work programme

(13.15-13.30)

(Pages 82 - 93)

Paper 4 - Forward work programme