## Agenda - Equality and Social Justice Committee

Meeting Venue: **Committee Room 5 (Hybrid)** Meeting date: 16 October 2023 Meeting time: 13:15 - 16:15 For further information contact: **Rhys Morgan** Committee Clerk 0300 200 6565 <u>SeneddEquality@senedd.wales</u>

Pre-meeting registration (13.00 - 13.15)

- 1 Introductions, apologies and substitutions (13.15)
- 2 Papers to note (13.15)
- 2.1 Correspondence from the Cardiff and Vale University Health Board regarding the Public Health approach to preventing gender based violence

(Pages 1 - 2)

2.2 Correspondence with the Deputy Minister for Social Services regarding the public health approach to preventing gender based violence

(Pages 3 - 6)

2.3 Correspondence with the Football Association of Wales regarding the public health approach to preventing gender based violence

(Pages 7 - 9)

2.4 Correspondence with the Minister for Health and Social Services and the Chair regarding the public health approach to preventing gender based violence

(Pages 10 - 15)

2.5 Correspondence from the Minister for Social Justice and Chief Whip to the Legislation, Justice and Constitution Committee regarding Inter-Institutional Relations Agreement: Safety, Security and Migration Interministerial Group (Pages 16 - 19)



2.6 Correspondence from the Chair of the Children and Young People Committee to the Minister for Health and Social Care, the Deputy Minister for Social Services and the Deputy Minister for Mental Health and Wellbeing regarding the 2024/25 draft budget

(Pages 20 - 25)

2.7 Correspondence from the Finance Committee to the Minster for Finance and Local Government regarding evidence papers supporting the 2024–25 draft budget

(Pages 26 - 27)

2.8 Correspondence from the Minister for Health and Social Services regarding sexual harassment in surgical settings

(Pages 28 - 29)

2.9 Correspondence with Welsh Women's Aid regarding the "Ask and Act" programme

(Pages 30 - 33)

2.10 Correspondence from the Children, Young People and Education Committee regarding Child Poverty

(Pages 34 - 47)

(Pages 92 – 101)

3 Motion under SO17.42 (vi) and (ix) to exclude the public for items4, 5 and 7 of today's meeting

 Inquiry into the Welsh Government's Draft Child Poverty Strategy: consideration of draft report (13.15 - 14.00) (Pages 48 - 91)
Forward work programme

(14.00-14.45)

BREAK (14.45-15.15)

## 6 Data Justice: the use of personal data in the Welsh NHS – evidence session 4

(15.15-16.00) Alyson Thomas, Chief Executive, Llais Professor Hamish Laing, Swansea University

## 7 Data Justice: the use of personal data in the Welsh NHS – consideration of evidence

16.00-16.15

(Pages 102 – 122)