

Agenda – Health and Social Care Committee

Meeting Venue:

Hybrid – Committee room 5 Tŷ Hywel
and video conference via Zoom

Meeting date: 19 October 2023

Meeting time: 09.30

For further information contact:

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Committee Clerk

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Private pre-meeting (09.00–09.30)

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

2 Nurse Staffing Levels (Wales) Act 2016: post-legislative scrutiny: evidence session with the Royal College of Nursing Wales

(09.30–10.20)

(Pages 1 – 52)

Helen Whyley, Director – Royal College of Nursing Wales

Lisa Turnbull – Policy, Parliamentary and Public Affairs Manager – Royal College of Nursing Wales

Jackie Davies, Chair – Royal College of Nursing Wales Board

Research brief

Paper 1 – Royal College of Nursing Wales

Break (10.20–10.30)

3 Nurse Staffing Levels (Wales) Act 2016: post-legislative scrutiny: evidence session with nursing directors

(10.30–11.30)

(Pages 53 – 58)

Jennifer Winslade , Executive Director of Nursing – Aneurin Bevan University Health Board



Gareth Howells, Executive Director of Nursing and Patient Experience –
Swansea Bay University Health Board

Nicola Williams, Executive Director of Nursing, Allied Health Professionals
and Health Science – Velindre University NHS Trust

Paper 2 – Aneurin Bevan University Health Board

Paper 3 – Swansea Bay University Health Board

Paper 4 – Velindre University Health Board

Break (11.30–11.40)

4 Nurse Staffing Levels (Wales) Act 2016: post-legislative scrutiny: evidence session with the All Wales Nurse Staffing Programme

(11.40–12.30)

Lisa Llewelyn, Director of Nurse and Health Professional Education – Health
Education Improvement Wales

Ruth Walker, Associate Director (Nurse Leadership) – Health Education and
Improvement Wales

Joanna Doyle, Associate Director/ Head of All Wales Nurse Staffing
Programme

5 Motion under Standing Order 17.42 (ix) to resolve to exclude the public for items 6, 9 and 10 of today's meeting

(12.30)

6 Gynaecological cancers: draft report

(12.30–13.15)

(Pages 59 – 151)

Paper 5 – draft report

Lunch (13.15–14.00)

7 Nurse Staffing Levels (Wales) Act 2016: post-legislative scrutiny: evidence session with Health Education and Improvement Wales (HEIW)

(14.00–14.45)

(Pages 152 – 155)

Julie Rogers, Deputy Chief Executive and Director of Workforce and OD – Health Education and Improvement Wales

Lisa Llewelyn, Director of Nurse and Health Professional Education – Health Education and Improvement Wales

Paper 6 – Health Education and Improvement Wales

8 Paper(s) to note

(14.45)

- 8.1 Letter from Chair, Finance Committee to the Minister for Finance and Local Government regarding evidence papers supporting the 2024–25 draft Budget**
(Pages 156 – 157)
- 8.2 Letter from Chair, Legislation, Justice and Constitution Committee to the Chair regarding the UK–Norway–Liechtenstein–Iceland Convention on Social Security Coordination**
(Pages 158 – 159)
- 8.3 Letter from Chair, Legislation, Justice and Constitution Committee to Mark Drakeford MS, First Minister for Wales regarding the UK–Norway–Liechtenstein–Iceland Convention on Social Security Coordination**
(Pages 160 – 161)
- 8.4 Letter from the Minister for Health and Social Services to the Chair with follow up questions from the evidence session of 21 September 2023**
(Pages 162 – 163)
- 8.5 Letter from the Minister for Health and Social Services to the Chairs of the Health and Social Committee and the Equality and Social Justice Committee regarding sexual harassment in surgical settings**
(Pages 164 – 165)

- 8.6 Letter from the Chair to Professor Arianna Di Florio regarding the SAIL databank**
(Page 166)
- 8.7 Letter from the Chair to Professor Arianna Di Florio regarding the SAIL databank**
(Pages 167 – 170)
- 8.8 Letter from Chair, Children, Young People and Education Committee to the Minister for Health and Social Services, the Deputy Minister for Social Services and the Deputy Minister for Mental Health and Wellbeing regarding written information to support the scrutiny of the Welsh Government's draft Budget for 2024–25**
(Pages 171 – 176)
- 8.9 Response from the interim Chief Executive, Betsi Cadwaladr University Health Board to the Chair regarding NHS waiting times**
(Pages 177 – 185)
- 9 Nurse Staffing Levels (Wales) Act 2016: post–legislative scrutiny: consideration of evidence**
(14.45–15.00)
- 10 Forward work programme: Betsi Cadwaladr University Health Board: next steps**
(15.00–15.10) (Page 186)
- Paper 7 – Forward work programme: Betsi Cadwaladr University Health Board: next steps