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: 6 December 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 Nurse Staffing Levels (Wales) Act 2016: post-legislative scrutiny: evidence session with the Minister for Health and Social Services and the Chief Nursing Officer for Wales and Nurse Director of NHS Wales

(09.30–10.45) (Pages 1 – 18)
Eluned Morgan MS, Minister for Health and Social Services
Sue Tranka, Chief Nursing Officer for Wales and Nurse Director of NHS Wales
Welsh Government
Gill Knight, Nursing Officer Safety, Regulation & Service Development – Welsh
Government

Research brief Paper 1 - Welsh Government

3 Paper(s) to note

(10.45)



3.1 Letter from Chair, Children, Young People and Education Committee to the Deputy Minister for Mental Health and Wellbeing regarding the ongoing work relating to the mental health of children and young people

(Pages 19 - 22)

3.2 Response from the Deputy Minister for Mental Health and Wellbeing to the Chair, Children, Young People and Education Committee regarding the ongoing work relating to the mental health of children and young people

(Pages 23 - 29)

3.3 Letter from the Minister for Health and Social Services to the Chair regarding the six-monthly update on progress with the special measures intervention at Betsi Cadwaladr University Health Board

(Pages 30 - 39)

3.4 Letter from the Chair to the Minister for Health and Social Services regarding additional financial support for the NHS

(Page 40)

3.5 Response from the Minister for Health and Social Services to the Chair regarding additional financial support for the NHS

(Page 41)

3.6 Letter from the Chair to the Minister for Health and Social Services regarding the NICE draft guidance on the provision of Kaftrio

(Page 42)

3.7 Response from the Minister for Health and Social Services to the Chair regarding the NICE draft guidance on the provision of Kaftrio

(Pages 43 – 44)

- 4 Motion under Standing Orders 17.42 (vi) to resolve to exclude the public from the remainder of this meeting (10.45)
- 5 Nurse Staffing Levels (Wales) Act 2016: post-legislative scrutiny: consideration of evidence (10.45-11.00)

6 Health literacy: briefing from Dr Emily Marchant, Lecturer in Education, Swansea University

(11.00 - 11.30)

(Pages 45 - 61)

Dr Emily Marchant, Lecturer in Education, Swansea University

Paper 2 – Health, Education and Prosperity for All: Wales as a Health Literacy Testbed

- Forward work programme

 (11.30-11.45)
 (Pages 62 70)
 Paper 3 Forward work programme
- 8 Procedures for the scrutiny of legislation relating to the United Kingdom Internal Market Act 2020 and UK-wide common policy frameworks

(11.45-12.00)

(Pages 71 - 97)

Paper 4 – United Kingdom Internal Market Act 2020 (UKIMA)