

Concise Minutes – Wales Covid-19 Inquiry Special Purpose Committee

Meeting Venue:

Committee Room 3

Meeting date: Tuesday, 11 July 2023

Meeting time: 09.30 – 10.40

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13638>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Tom Giffard MS (Chair) Joyce Watson MS (Chair) Vikki Howells MS Altaf Hussain MS Adam Price MS Jack Sargeant MS
Committee Staff:	Fay Bowen (Clerk) Mared Llwyd (Second Clerk) Owain Davies (Second Clerk)

1 Introductions, apologies and substitutions

1.1 Co-Chair Joyce Watson MS welcomed the Members to the meeting.

2 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

2.1 The motion was agreed.

3 Co-chairing protocol and Committee ways of working

3.1 The Members noted the protocol for co-Chairing arrangements.

3.2 The Members noted the proposed temporary Standing Order for the Covid Special Purpose Committee.

3.3 The Members discussed the role and remit of the Committee and agreed to closely track the work of the UK public inquiry and start to gather expert advice and support to inform its work. The Committee agreed to reconvene in September to develop a timetable for its work.