

Agenda – Health and Social Care Committee

Meeting Venue:

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

Meeting date: 24 January 2024

Meeting time: 09.30

For further information contact:

Sarah Beasley

Committee Clerk

0300 200 6565

SeneddHealth@senedd.wales

Private pre-meeting (09:00 – 09:30)

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

2 Pre-appointment hearing for the role of Chair of Betsi Cadwaladr University Health Board: evidence session with the Welsh Government's preferred candidate

(09.30–10.15)

(Pages 1 – 41)

Dyfed Edwards, Welsh Government's preferred candidate for the role of Chair of Betsi Cadwaladr University Health Board

Research brief

Paper 1 – Pre-appointment hearing questionnaire

Paper 2 – Personal statement and CV

Paper 3 – Welsh Government briefing

Paper 4 – Information for candidates

3 Motion under Standing Orders 17.42 (vi) and (ix) to resolve to exclude the public from items 4 and 7 of today's meeting and for the meeting on 1 February 2024

(10.15)



4 Pre-appointment hearing: consideration of evidence

(10.15–10.30)

(Pages 42 – 46)

Paper 5 – draft report

Break (10.30 – 10.45)

5 Supporting people with chronic conditions: evidence session with Public Health Wales

(10.45–12.00)

(Pages 47 – 88)

Professor Jim McManus, National Director for Health and Well-being – Public Health Wales

Zoe Wallace, Director of Primary Care – Public Health Wales

Research Brief

Paper 6 – Public Health Wales

Paper 7 – Public Health Wales (additional information)

6 Paper(s) to note

(12.00)

- 6.1 Letter from the Chair to the Minister for Health and Social Services, the Deputy Minister for Social Services and the Deputy Minister for Mental Health and Wellbeing with follow up questions from the general Ministerial scrutiny session of 8 November 2023**

(Pages 89 – 92)

- 6.2 Response from the Minister for Health and Social Services, the Deputy Minister for Social Services and the Deputy Minister for Mental Health and Wellbeing to the Chair with follow up questions from the general Ministerial scrutiny session of 8 November 2023**

(Pages 93 – 106)

7 Supporting people with chronic conditions: consideration of evidence

(12.00–12.15)