

# Agenda – Health and Social Care Committee

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Meeting Venue:

**Hybrid – Committee room 3 Senedd  
and video conference via Zoom**

Meeting date: 17 January 2024

Meeting time: 09.45

For further information contact:

**Sarah Beasley**

Committee Clerk

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## **Private pre-meeting (09.45–10.00)**

### **1 Introductions, apologies, substitutions, and declarations of interest**

(10.00)

### **2 Welsh Government Draft Budget 2024–2025: evidence session with the Minister for Health and Social Services, the Deputy Minister for Social Services and the Deputy Minister for Mental Health and Wellbeing**

(10.00–12.00)

(Pages 1 – 55)

Eluned Morgan MS, Minister for Health and Social Services

Julie Morgan MS, Deputy Minister for Social Services

Lynne Neagle MS, Deputy Minister for Mental Health and Wellbeing

Nick Wood, Deputy CEO NHS Wales – Welsh Government

Hywel Jones, Director of Finance, Health and Social Services Group

Welsh Government

Albert Heaney, Chief Social Care Officer – Welsh Government

Irfon Rees, Director of Health and Wellbeing – Welsh Government

Matt Downton, Deputy Director Mental Health and Substance Misuse

Welsh Government



Research brief

Paper 1 – Welsh Government

### **3 Paper(s) to note**

(12.00)

- 3.1 Letter to the Chair from the interim Chair and Chief Executive, Betsi Cadwaladr University Health Board regarding the meeting of 23 November 2023**  
(Page 56)
- 3.2 Letter to the Chair from the Nursing and Midwifery Council regarding the Anaesthesia Associates and Physician Associates Order 2024**  
(Page 57)
- 3.3 Letter to y Llywydd from the Rt Hon David TC Davies MP, Secretary of State for Wales regarding the Health Service Procurement (Wales) Bill**  
(Page 58)
- 3.4 Letter to y Llywydd from the Counsel General regarding the Health Service Procurement (Wales) Bill**  
(Page 59)
- 3.5 Letter to the Chairs of the Health and Social Care Committee and the Public Accounts and Public Administration Committee from Digital Health and Care Wales regarding the scrutiny of Digital Health and Care Wales**  
(Pages 60 – 61)
- 3.6 Letter to the Chair from Health Education and Improvement Wales (HEIW) with follow-up information from the evidence session on 19 October 2023**  
(Pages 62 – 66)
- 3.7 Letter to the Chair from Chair, Children, Young People and Education Committee invitation Committee members to join a scrutiny session with Social Care Wales and Care Inspectorate Wales**  
(Pages 67 – 68)
- 3.8 Letter to the Chair from the Minister for Health and Social Services regarding the health impact assessment regulations**  
(Page 69)

**4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting**

(12.00)

**5 Welsh Government Draft Budget 2024–25: consideration of evidence**

(12.00–12.30)