

Agenda – Health and Social Care Committee

Meeting Venue:

Hybrid – Committee Room 4, Ty Hywel
and video conference via Zoom

Meeting date: 15 May 2024

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 General scrutiny session with the Welsh Ambulance Services University NHS Trust

(09:30 – 11:00)

(Pages 1 – 82)

Jason Killens, Chief Executive – Welsh Ambulance Services University NHS Trust

Colin Dennis, Chair – Welsh Ambulance Services University NHS Trust

Andy Swinburn, Executive Director of Paramedicine – Welsh Ambulance Services University NHS Trust

Research brief

Paper 1 – Welsh Ambulance Services University NHS Trust Integrated Medium-Term Plan 2024–2027

Paper 2 – Welsh Ambulance Services University NHS Trust Board meeting paper: Monthly Integrated Quality & Performance Dashboard

January/February 2024

3 Paper(s) to note

(11:00)



Senedd Cymru
Welsh Parliament

- 3.1 Letter to the Chair from the Chair of the Petitions Committee regarding
Petition P-06-1404 Increase clarity and rights for people on direct payments
or WILG to live independently**

(Page 83)
- 3.2 Letter from the Chair to Terrence Higgins Trust Cymru regarding the
supporting people with chronic conditions committee inquiry**

(Page 84)
- 3.3 Response from Terrence Higgins Trust Cymru to the Chair regarding the
supporting people with chronic conditions committee inquiry**

(Pages 85 – 89)
- 3.4 Letter from Chair, Legislation, Justice and Constitution Committee to the
Cabinet Secretary for Health and Social Care regarding the LCM for the
Tobacco and Vapes Bill**

(Pages 90 – 91)
- 3.5 Letter to the Chair from the Minister for Mental Health and Early Years
regarding The Health Claims (Revocation) Regulations 2024**

(Page 92)
- 3.6 Letter to the Chair from Colegau Cymru inviting the Committee to visit
Cardiff and Vale College to inform its inquiry into the prevention of ill-health
obesity**

(Page 93)
- 4 Motion under Standing Order 17.42 (vi) to resolve to exclude the
public from the remainder of this meeting**

(11:00)
- 5 General scrutiny session with the Welsh Ambulance Services
University NHS Trust: consideration for evidence**

(11.00-11.15)