

Agenda – Health and Social Care Committee

Meeting Venue:

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

Meeting date: 25 April 2024

Meeting time: 09.45

For further information contact:

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Committee Clerk

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Private pre-meeting (09.45–10.00)

1 Introductions, apologies, substitutions, and declarations of interest

(10.00)

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

(10.00–10.45)

(Pages 1 – 38)

Jan Williams, Welsh Government's preferred candidate for the role of Chair of Swansea Bay University Health Board

Research brief

Paper 1 – Pre-appointment hearing questionnaire

Paper 2 – CV

Paper 3 – Personal Statement

Paper 4 – Welsh Government briefing

Paper 5 – Information for candidates for the role of Chair of Hywel Dda University Health Board and Swansea Bay University Health Board

3 Motion under Standing Orders 17.42 (vi) and (ix) to resolve to exclude the public from items 4, 6 and 7 of today's meeting

(10.45)



- 4 Pre-appointment hearing: consideration of evidence**
(10.45-11.00) (Pages 39 – 43)
Paper 6 – draft report
- 5 Pre-appointment hearing for the role of Chair of Hywel Dda University Health Board: evidence session with the Welsh Government's preferred candidate**
(11.00-11.45) (Pages 44 – 63)
Neil Wooding, Welsh Government's preferred candidate for the role of Chair of Hywel Dda University Health Board
- Research brief
Paper 7 – Pre-appointment hearing questionnaire
Paper 8 – CV
Paper 9 – Personal Statement
Paper 10 – Welsh Government briefing
- 6 Pre appointment hearing: consideration of evidence**
(11.45-12.00) (Pages 64 – 67)
Paper 11 – draft report
- 7 Gynaecological cancers: consideration of stakeholders' views to the Welsh Government's response to the Committee's report**
(12.00-12.15) (Pages 68 – 93)
Research brief
Paper 12 – Marie Cure
Paper 13 – An individual
Paper 14 – Tenovus Cancer Care
Paper 15 – The British Gynaecological Cancer Society (BGCS)
Paper 16 – Target Ovarian Cancer
Paper 17 – An individual