

# Concise Minutes – Health and Social Care Committee

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Meeting Venue:

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

Meeting date: Thursday, 25 April 2024

Meeting time: 10.00 – 12.17

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/14087>

## Hybrid

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### Attendance

Category	Names
Members of the Senedd:	Russell George MS (Chair) Mabon ap Gwynfor MS Mark Drakeford MS Sarah Murphy MS Sam Rowlands MS Joyce Watson MS
Witnesses:	Jan Williams, Swansea Bay University Health Board Neil Wooding, Hywel Dda University Health Board
Committee Staff:	Sarah Beasley (Clerk) Claire Morris (Second Clerk) Rebekah James (Researcher) Sarah Hatherley (Researcher)

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

1.1 The Chair welcomed Members to the meeting.

1.2 Mark Drakeford MS declared that both candidates are known to him.



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

2.1 The Committee received evidence from Jan Williams, the Welsh Government's preferred candidate for the role of Chair of 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**

3.1 The Committee agreed the motion.

## **4 Pre-appointment hearing: consideration of evidence**

4.1 The Committee considered the evidence received.

4.2 The Committee agreed the report subject to minor amendments.

## **5 Pre-appointment hearing for the role of Chair of Hywel Dda University Health Board: evidence session with the Welsh Government's preferred candidate**

5.1 The Committee received evidence from Neil Wooding, the Welsh Government's preferred candidate for the role of Chair of Hywel Dda University Health Board.

## **6 Pre appointment hearing: consideration of evidence**

6.1 The Committee considered the evidence received.

6.2 The Committee agreed the report subject to minor amendments.

## **7 Gynaecological cancers: consideration of stakeholders' views to the Welsh Government's response to the Committee's report**

7.1 The Committee considered the views submitted by stakeholders and discussed the forthcoming debate on the Committee's report, due to take place on 15 May 2024.