

Agenda – Health and Social Care Committee

Meeting Venue:

Hybrid – Committee Room 5, Ty Hywel
and video conference via Zoom

Meeting date: 13 November 2024

Meeting time: 11.30

For further information contact:

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Committee Clerk

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Public meeting

(11.30–11.35)

1 Introductions, apologies, substitutions, and declarations of interest

(11.30)

2 Paper(s) to note

(11.30)

2.1 Letter from NHS Wales Chief Executive to the Chair regarding the Ministerial gynaecology summit follow-up report

(Page 1)

2.2 Letter from Minister for Children and Social Care to the Chair regarding response to Recommendation 13: final report from the Independent inquiry into Child Sexual Abuse (IICSA)

(Pages 2 – 11)

2.3 Letter from Minister for Children and Social Care to the Chair: response to recommendations for the Health and Social Care (Wales) Bill

(Pages 12 – 23)

2.4 Letter from Minister for Children and Social Care to Legislation, Justice and Constitution Committee: response to recommendations for the Health and Social Care (Wales) Bill

(Pages 24 – 34)



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- 2.5 Letter from the Directors of ACE Hub Wales and Traumatic Stress Wales regarding the development and implementation of the National Trauma-informed framework for Wales**

(Pages 35 – 38)

- 3 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of today's meeting**

(11.35)

Private meeting

(11.35–12.05)

- 4 Health and Social Care (Wales) Bill: Stage 2**

(11.35–11.45)

(Pages 39 – 42)

Paper 1 – Health and Social Care (Wales) Bill: Stage 2 : Order of consideration

- 5 Inquiry on general practice: consideration of draft terms of reference**

(11.45–12.05)

(Pages 43 – 50)

Paper 2 – Inquiry on general practice: consideration of draft terms of reference