

# Agenda – Health and Social Care Committee

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Meeting Venue:

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

Meeting date: 16 January 2025

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)

## Public meeting

(09.30 – 12.15)

- 1 Introductions, apologies, substitutions, and declarations of interest.**  
(09.30)
- 2 Welsh Government draft budget 2025–26: evidence session with the Cabinet Secretary for Health and Social Care; the Minister for Children and Social Care and the Minister for Mental Health and Wellbeing.**

(Pages 1 – 78)

Jeremy Miles MS – Cabinet Secretary for Health and Social Care

Dawn Bowden MS – Minister for Children and Social Care

Sarah Murphy MS – Minister for Mental Health and Wellbeing

Sioned Rees – Temporary Public Health Protection Director

Albert Heaney – Chief Social Care Officer for Wales

Alex Slade – Director of Primary Care, Mental Health and Early Years

Hywel Jones – Director of Finance

Nick Wood – Deputy Chief Executive NHS Wales

Research brief



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

(12:15)

#### **3.1 Letter from Chair to Welsh Government to inform scrutiny of the Draft Budget 2025–26.**

(Pages 79 – 82)

#### **3.2 Letter from Chair of Petitions Committee to Cabinet Secretary for Finance re. Petition P–06–1400 on fair and adequate resourcing of General Practice in Wales.**

(Pages 83 – 87)

#### **3.3 Letter from Cabinet Secretary for Health and Social Care re the Welsh Ambulance Services University NHS Trust (WASUT).**

(Pages 88 – 89)

#### **3.4 Letter from Andrew RT Davies MS re surgical mesh.**

(Page 90)

#### **3.5 Letter from the Minister for Children and Social Care re. amendments tabled during Stage 2 scrutiny of the Health and Social Care (Wales) Bill.**

(Pages 91 – 95)

#### **3.6 Letter from Chief Executive of Betsi Cadwaladr University Health Board to the Petitions Committee re. Petition P–06–1350: Re–open Dyfi Ward at Tywyn Hospital.**

(Pages 96 – 99)

#### **3.7 Letter from the Chief Executive of Tenovus Cancer Care re the proposed increase in employer National Insurance Contributions (NIC).**

(Pages 100 – 101)

#### **3.8 Letter from Jane Dodds MS re proposal for an inquiry into gambling– related harm in Wales.**

(Pages 102 – 103)

**3.9 Letter from the Chair of Petitions Committee re. Petition P-06-1480: Make menopause a mandatory part of the curriculum for all healthcare sciences and medical students.**

(Pages 104 – 105)

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

(12.15)

**Private meeting**

(12.15 – 12.45)

**5 Welsh Government draft budget 2025-26: consideration of evidence**

(12.15-12.45)