

DRAFT MINUTES

DRAFT MINUTES

Meeting ID	14792
Committee	Health and Social Care Committee
Date	16/01/2025
Attendees	Russell George MS (Chair) Mabon ap Gwynfor MS (Member) James Evans MS (Member) John Griffiths MS (Member) Lesley Griffiths MS (Member) Joyce Watson MS (Member) Sarah Beasley (Clerk) Claire Morris (Clerk) Lisa Hatcher (Deputy Clerk) Karen Williams (Deputy Clerk) Lily Glover-Wright (Monitor) Rhayna Mann (Monitor) Delyth Williams (Monitor) Amy Clifton (Monitor) Sarah Hatherley (Monitor) Rebekah James (Monitor) Kathryn Potter (Monitor) Philippa Watkins (Monitor) Angharad Lewis (Monitor) Mischa Emery (Monitor) Masudah Ali (Legal Adviser) Jennifer Cottle (Legal Adviser) Joanne McCarthy (Researcher) Sian Thomas (Researcher) MSS Russell George (Monitor) MSS Mabon ap Gwynfor (Monitor) MSS James Evans (Monitor) MSS John Griffiths (Monitor) MSS Lesley Griffiths (Monitor) MSS Joyce Watson (Monitor) Central Admin (Monitor) Access All Committees (Monitor) TRS Admin group (Monitor) TRS - Users (Monitor) Access to Health and Social Care Committee (Monitor) Publishers for Health and Social Care Committee (Sixth Senedd) (Monitor) Health and Social Care Committee (Monitor)

	Dawn Bowden MS (Minister)
	Albert Heaney (Official)
	Hywel Jones (Official)
	Jeremy Miles MS (Cabinet Secretary)
	Sioned Rees (Official)
	Alex Slade (Official)
	Nick Wood (Official)
	Sarah Murphy MS (Minister)

Item ID	90562
Item Title	Introductions, apologies, substitutions, and declarations of interest.
Summary	<p>1.1 The Chair welcomed Members to the meeting.</p> <p>1.2 Apologies were received from Lesley Griffiths MS.</p> <p>1.3 The Chair thanked Sam Rowlands MS for his contribution to the Committee's work and welcomed James Evans MS who joined the Committee today.</p>

Item ID	93124
Item Title	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.
Summary	<p>2.1 The Committee received evidence from the Cabinet Secretary for Health and Social Care; the Minister for Children and Social Care and the Minister for Mental Health and Wellbeing.</p> <p>2.2 The Minister and her Deputies agreed to write to the Committee with the following;</p> <ul style="list-style-type: none"> - data on vacancy numbers in the social care sector across Wales.

Item ID	90563
Item Title	Paper(s) to note
Summary	

Item ID	93343
Item Title	Letter from Chair to Welsh Government to inform scrutiny of the Draft Budget 2025-26.
Summary	3.1.1 The Committee noted the letter.

--	--

Item ID	93346
Item Title	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.
Summary	3.2.1 The Committee noted the letter.

Item ID	93347
Item Title	Letter from Cabinet Secretary for Health and Social Care re the Welsh Ambulance Services University NHS Trust (WASUT).
Summary	3.3.1 The Committee noted the letter.

Item ID	93348
Item Title	Letter from Andrew RT Davies MS re surgical mesh.
Summary	3.4.1 The Committee noted the letter.

Item ID	93350
Item Title	Letter from the Minister for Children and Social Care re. amendments tabled during Stage 2 scrutiny of the Health and Social Care (Wales) Bill.
Summary	3.5.1 The Committee noted the letter.

Item ID	93351
Item Title	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.
Summary	3.6.1 The Committee noted the letter.

Item ID	93352
Item Title	Letter from the Chief Executive of Tenovus Cancer Care re the proposed increase in employer National Insurance Contributions (NIC).
Summary	3.7.1 The Committee noted the letter.

Item ID	93353
Item Title	Letter from Jane Dodds MS re proposal for an inquiry into gambling- related harm in Wales.
Summary	3.8.1 The Committee noted the letter.

Item ID	93357
---------	-------

Item Title	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.
Summary	3.9.1 The Committee noted the letter.

Item ID	90564
Item Title	Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting.
Summary	4.1 The Committee agreed the motion.

Item ID	93126
Item Title	Welsh Government draft budget 2025-26: consideration of evidence
Summary	5.1 The Committee considered the evidence received and agreed areas for inclusion in the report.