

Agenda – Health and Social Care Committee

Meeting Venue:

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

Meeting date: 3 July 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

(09.30–10.15)

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

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

(09.30–10.15)

(Pages 1 – 44)

Kirsty Williams, Welsh Government's preferred candidate for the role of Chair of Cardiff and Vale's University Health Board

Research brief

Paper 1 – Pre-appointment hearing questionnaire

Paper 2 – Personal statement and CV

Paper 3 – Welsh Government briefing

Paper 4 – Information for candidates

3 Motion under Standing Orders 17.42 (vi) and (ix) to resolve to exclude the public from item 4

(10.15)



Private meeting

(10.15–10.30)

4 Pre-appointment hearing: consideration of evidence

(10.15–10.30)

(Pages 45 – 49)

Paper 5 – Draft report

Break

(10:30–10:45)

Public meeting

(10.45–11.30)

5 Pre-appointment hearing for the role of Chair of Velindre

University NHS Trust: evidence session with the Welsh

Government's preferred candidate

(10.45–11.30)

(Pages 50 – 75)

Sara Moseley, Welsh Government's preferred candidate for the role of Chair of Velindre University NHS Trust.

Research brief

Paper 6– Pre-appointment hearing questionnaire

Paper 7 – Personal statement and CV

Paper 8 – Welsh Government briefing

6 Motion under Standing Orders 17.42 (vi) and (ix) to resolve to exclude the public from item 7, and items 1 and 2 of the meeting on 10 July to consider the Supplementary Legislative Consent Memorandum (Memorandum No 4) for the Mental Health Bill and the Committee's draft report on the Legislative Consent Memorandum for the Employment Rights Bill.

(11.30)

Private meeting

(11.30-11.45)

7 Pre-appointment hearing: consideration of evidence

(11.30 - 11.45)

(Pages 76 - 80)

Paper 9 - Draft report