

# 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: 26 February 2026

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 Aneurin Bevan University Health Board: evidence session with the Welsh Government's preferred candidate

(09.30–10.15)

(Pages 1 – 39)

Andrew Morgan, Welsh Government's preferred candidate for the role of Chair of Aneurin Bevan University Health Board

Research brief

Paper 1 – Pre-appointment hearing questionnaire

Paper 2 – Welsh Government briefing

Paper 3 – Information for candidates

### 3 Papers to note

(10.15)



- 3.1 Letter from the Petitions Committee re Petition P-06-1543: Keep weekend opening at Cardigan minor injuries unit**  
(Page 40)
- 3.2 Supplementary evidence from Carers Trust Wales and Carers Wales to support the inquiry into improving support for unpaid carers following the Minister's evidence session on 22 January**  
(Pages 41 – 43)
- 3.3 Letter from the Petitions Committee re Petitions P-06-1551: Stop the Welsh Government's Harmful Changes to NHS Dentistry and P-06-1557: Introduce guaranteed NHS dental treatment for the population of Wales**  
(Pages 44 – 45)
- 3.4 Letter to Health Education and Improvement Wales (HEIW) re ophthalmology services in Wales**  
(Page 46)
- 3.5 Response from Health Education and Improvement Wales (HEIW) re ophthalmology services in Wales**  
(Pages 47 – 50)
- 3.6 Optometry Wales views on the Welsh Government's response to our report on ophthalmology services in Wales**  
(Pages 51 – 53)
- 3.7 RNIB Cymru views on the Welsh Government's response to our report on ophthalmology services in Wales**  
(Pages 54 – 60)
- 3.8 The Royal College of Ophthalmologists (RCOphth) views on the Welsh Government's response to our report on ophthalmology services in Wales**  
(Pages 61 – 64)
- 4 Motion under Standing Orders 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of the meeting**  
(10.15)

**Private meeting**

(10.15-10.35)

**5 Pre-appointment hearing: consideration of evidence**

(10.15-10.30)

(Pages 65 – 69)

Paper 4 – Draft report

**6 Supplementary Legislative Consent Memorandum (Memorandum No. 4) Terminally Ill Adults (End of Life) Bill**

(10.30-10.35)

(Pages 70 – 76)

Paper 5 – Legal Advice Note (LAN) on Memorandum No.4 for the Terminally Ill Adults (End of Life) Bill