

# Agenda – Health and Social Care Committee

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Meeting Venue:

Hybrid – Committee Room 4, Ty Hywel  
and video conference via Zoom

Meeting date: 19 March 2026

Meeting time: 09.30

For further information contact:

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Committee Clerk

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## Public meeting

(09.30–09.35)

### 1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

### 2 Papers to note

(09.30)

#### 2.1 Letter from the Cabinet Secretary for Health and Social Care following the General Scrutiny Session on 4 February 2026.

(Pages 1 – 6)

#### 2.2 Letter from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs regarding the Inter-Ministerial Standing Committee.

(Page 7)

#### 2.3 Letter from the Cabinet Secretary for Health and Social Care regarding the appointment of the Chair of Aneurin Bevan University Health Board.

(Page 8)

#### 2.4 Supplementary Legislative Consent Memorandum (Memorandum No 4) Tobacco and Vapes Bill

[Supplementary Legislative Consent Memorandum \(Memorandum No 4\) Tobacco and Vapes Bill](#)



- 3 Motion under Standing Orders 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of the meeting**

(09.35)

**Private meeting**

(09.35 –10.30)

- 4 Committee Legacy: consideration of key issues for Legacy report**

(09.35–10.30)

Supplement Paper 1: Committee Legacy report (to follow)