## Concise Minutes - Health, Social Care and Sport **Committee**

Meeting Venue:

This meeting can be viewed on Senedd TV at:

David Morgan Room (2nd Floor), Wales Millennium Centre

http://senedd.tv/en/3717

Meeting date: Wednesday, 21 September

2016

Meeting time: 09.35 - 12.30

**Private** 

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair)
	Jayne Bryant AM
	Angela Burns AM
	Rhun ap Iorwerth AM
	Caroline Jones AM
	Julie Morgan AM
	Lynne Neagle AM
	Lord Archy Kirkwood
Witnesses:	
Committee Staff:	

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

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Dawn Bowden AM.
- 1.3 The Chair welcomed Lord Kirkwood of Kirkhope who helped facilitate the session.

## 2 Strategic planning and inquiry scoping

- 2.1 The Committee discussed its high level strategic objectives for the coming five years.
- 2.2 The Committee discussed its priorities for inquiries for the next 12–18 months.
- 2.3 Final decisions on objectives and inquiries will be made in the coming meetings and will be published on the Committee's webpage.