

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 5 October
2016

Meeting time: 09.00

For further information contact:

Sarah Beasley

Committee Clerk

0300 200 6565

SeneddHealth@assembly.wales

Informal pre-meeting (09.00 – 09.15)

- 1 Introductions, apologies, substitutions and declarations of interest**
- 2 Inquiry into winter preparedness 2016/17 – evidence session with the Royal College of Emergency Medicine (RCEM) and the BMA Cymru Wales**
(09.15 – 10.00) (Pages 1 – 39)

Dr Robin Roop, RCEM Wales

Dr Jo Mower, RCEM Wales

Dr Philip Banfield, BMA Cymru Wales

Dr Tony Calland, BMA Cymru Wales

Break 10.00 – 10.15

- 3 Inquiry into winter preparedness 2016/17 – evidence session with Local Health Boards**
(10.15 – 11.15) (Pages 40 – 50)

Professor Adam Cairns, Chief Executive, Cardiff and Vale University Health Board
Stephen Harray, Director of Unscheduled Care Programme Board



Cynulliad
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Vanessa Young, Director, Welsh NHS Confederation

4 Inquiry into winter preparedness 2016/17 – evidence session with the Royal College of Nursing (RCN)

(11.15 – 12.00)

(Pages 51 – 54)

Gaynor Jones, Chair of the RCN Welsh Board

Lisa Turnbull, RCN Wales Policy and Public Affairs Adviser

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the meeting on 13 October 2016

For consideration of:

- evidence given by stakeholders during the meeting on the inquiry into winter preparedness 2016/17
- strategic planning and inquiry scoping

6 Inquiry into winter preparedness 2016/17 – consideration of evidence given during today's meeting

(12.00 – 12.30)