

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 5 October
2016

Meeting time: 09.15 – 11.55

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3739>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Jayne Bryant AM Angela Burns AM Rhun ap Iorwerth AM Caroline Jones AM Julie Morgan AM Lynne Neagle AM
Witnesses:	Dr Robin Roop, Royal College of Emergency Medicine (RCEM) Dr Jo Mower, Royal College of Emergency Medicine (RCEM) Dr Phil Banfield, British Medical Association (Wales) Dr Tony Calland, British Medical Association Adam Cairns, Cardiff and Vale University Health Board Stephen Harray, Cwm Taf University Health Board



	<p>Vanessa Young, Welsh NHS Confederation</p> <p>Gaynor Jones, Royal College of Nursing</p> <p>Lisa Turnbull, Royal College of Nursing</p>
Committee Staff:	<p>Sarah Beasley (Clerk)</p> <p>Sarah Sargent (Deputy Clerk)</p> <p>Dr Paul Worthington (Researcher)</p>

Transcript

View the [meeting transcript](#) (PDF 343KB) [View as HTML](#) (277KB)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

2 Inquiry into winter preparedness 2016/17 – evidence session with the Royal College of Emergency Medicine (RCEM) and the BMA Cymru Wales

2.1 The Committee received evidence from the RCEM and the BMA Cymru Wales.

3 Inquiry into winter preparedness 2016/17 – evidence session with Local Health Boards

3.1 The Committee received evidence from Professor Adam Cairns (Cardiff and Vale University Health Board), Stephen Harray (Director of Unscheduled Care Programme Board), and Vanessa Young (NHS Confederation).

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

4.1 The Committee received evidence from the RCN Wales.

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

5.1 The Committee agreed the motion.

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

6.1 The Committee considered the evidence given during the day's sessions on the inquiry into winter preparedness 2016/17.