

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 23 November 2016

Meeting time: 09.15 – 11.52

This meeting can be viewed on [Senedd TV](#) at: <http://senedd.tv/en/3820>

Private

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:	Wyn Jones, Leeds Teaching Hospitals Jayne Dando, NHS Shared Services Partnership Richard Tompkins, NHS Wales Employers Helen Watkins, Velindre NHS Trust
Committee Staff:	Claire Morris (Second Clerk)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	Zoe Kelland (Deputy Clerk) Gareth Pembridge (Legal Adviser) Sarah Hatherley (Researcher) Philippa Watkins (Researcher)
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1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

2 Inquiry into the sustainability of the health and social care workforce – evidence session with Wyn Jones

2.1 The Committee received evidence from Wyn Jones.

3 Inquiry into the sustainability of the health and social care workforce – evidence session: NHS Wales

3.1 The Committee received evidence from Jayne Dando, Richard Tompkins and Helen Watkins.

4 Inquiry into the sustainability of the health and social care workforce – consideration of the evidence heard under items 2 and 3

4.1 The Committee considered the evidence heard from Wyn Jones, Head of Resourcing at Leeds Teaching Hospitals and Jayne Dando, NHS Shared Services Partnership, Richard Tompkins, NHS Wales Employers and Helen Watkins, Velindre NHS Trust.

5 Inquiry into primary care – consideration of scope and approach to the inquiry

5.1 The Committee considered and agreed its scope and approach to the inquiry.

6 Supplementary Legislative Consent Memorandum (No.2) – Children and Social Work Bill

6.1 The Committee considered the Legislative Consent Memorandum and agreed to write a report.

7 Consideration of correspondence from the Finance Committee regarding the rise in the number of health complaints received by the Public Services Ombudsman for Wales

7.1 The Committee considered the correspondence and agreed to ask the clerk to liaise with the clerk to the ELGC Committee following their forthcoming scrutiny session with the PSOW, and provide an update on that committee's conclusions