Informal pre-meeting (09.15 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Public Health (Wales) Bill – Stage 1 evidence session 2 – Public Health Wales
   (09.30 – 10.30) (Pages 1 – 47)
   • Dr Quentin Sandifer, Executive Director Public Health Services and Medical Director
   • Dr Julie Bishop, Director of Health Improvement and Consultant in Public Health
   • Dr Sumina Azam, Consultant in Public Health

Break (10.30 – 10.40)

3 Public Health (Wales) Bill – Stage 1 evidence session 3 – Local Health Boards’ Directors of Public Health
   (10.40 – 11.40) (Pages 48 – 64)
   • Dr Gillian Richardson, Executive Director of Public Health, Aneurin Bevan University Health Board
   • Dr Kelechi Nnoaham, Director of Public Health, Cwm Taf University Health Board
4  Paper(s) to note

Correspondence from the Cabinet Secretary for Health, Wellbeing and Sport and Minister for Social Services and Public Health regarding the Welsh Government’s draft budget 2017–18

(Pages 65 – 71)

5  Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

6  Public Health (Wales) Bill – Stage 1 evidence sessions 2 and 3 – consideration of evidence

(11.40 – 11.55)

7  Inquiry into loneliness and isolation – consideration of scope and approach to the inquiry

(11.55 – 12.10)  (Pages 72 – 76)

8  Legislative Consent Memorandum – Health Service Medical Supplies (Costs) Bill

(12.10 – 12.20)  (Pages 77 – 87)