

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 29 June
2017

Members pre-meeting: 09.15

Meeting time: 09.45

For further information contact:

Sian Thomas

Committee Clerk

0300 200 6291

SeneddHealth@assembly.wales

Informal pre-meeting (09.15 – 09.45)

1 Introductions, apologies, substitutions and declarations of interest

2 Scrutiny of the Welsh Government budget 2017–18 – in-year financial scrutiny – Cabinet Secretary for Health, Well-being and Sport and the Minister for Social Services and Public Health

(09.45 – 11.30)

(Pages 1 – 66)

Vaughan Gething AM, Cabinet Secretary for Health, Well-being and Sport

Rebecca Evans AM, Minister for Social Services and Public Health

Andrew Goodall, Director General, Health

Alan Brace, Finance Director, Health

Albert Heaney, Director, Social Services and Integration

3 Paper(s) to note

Inquiry into loneliness and isolation – additional information from the Welsh NHS Confederation

(Pages 67 – 106)

Letter from the Finance Committee regarding the Scrutiny of the draft Budget

(Pages 107 – 108)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Inquiry into primary care – additional information from the Cabinet Secretary for Health, Well-being and Sport

(Pages 109 – 110)

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and from the meetings on 5 July and 13 July

- On 5 July, for consideration of the Committee's forward work programme.
- On 13 July, for consideration of the Committee's draft report on primary care.

5 Scrutiny of the Welsh Government budget 2017–18 – in-year financial scrutiny – consideration of evidence

(11.30 – 11.45)