

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

For further information contact:

Committee Room 2 – Senedd

Sian Thomas

Meeting date: 27 September 2017

Committee Clerk

Members' pre-meeting: 09.15

0300 200 6291

Meeting time: 09.00

SeneddHealth@assembly.wales

Informal pre-meeting (09.15 – 09.30)

- 1 Introductions, apologies, substitutions and declarations of interest**
- 2 Preparation for scrutiny of the Welsh Government draft budget 2018–19 – evidence session 1 – Betsi Cadwaladr University Health Board and Cwm Taf University Health Board**
(09.30 – 10.30) (Pages 1 – 80)
Gary Doherty, Chief Executive Officer, Betsi Cadwaladr University Health Board
Russ Favager, Director of Finance, Betsi Cadwaladr University Health Board
Allison Williams, Chief Executive Officer, Cwm Taf University Health Board
Mark Thomas, Director of Finance, Cwm Taf University Health Board
Vanessa Young, Director, Welsh NHS Confederation

Break (10.30 – 10.35)

- 3 Preparation for scrutiny of the Welsh Government draft budget 2018–19 – evidence session 2 – Hywel Dda University Health Board and Cardiff and Vale University Health Board**
(10.35 – 11.35) (Pages 81 – 95)
Steve Moore, Chief Executive Officer, Hywel Dda University Health Board



Stephen Forster, Director of Finance, Hywel Dda University Health Board

Len Richards, Chief Executive Officer, Cardiff and Vale University Health Board

Bob Chadwick, Director of Finance, Cardiff and Vale University Health Board

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

5 Preparation for scrutiny of the Welsh Government draft budget 2018–19 – consideration of evidence

(11.35 – 11.45)

6 Inquiry into primary care – consideration of draft report

(11.45 – 12.05)

7 Forward Work Programme

(12.05 – 12.30)

(Pages 96 – 127)