

# Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 27 September 2017

Meeting time: 09.30 – 12.14

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4409>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Jayne Bryant AM Suzy Davies AM Rhun ap Iorwerth AM Caroline Jones AM Julie Morgan AM Lynne Neagle AM
Witnesses:	Gary Doherty, Betsi Cadwaladr University Health Board Russ Favager, Betsi Cadwaladr University Health Board Allison Williams, Cwm Taf Local Health Board Mark Thomas, Cwm Taf University Health Board Vanessa Young, Welsh NHS Confederation Steve Moore, Hywel Dda University Health Board



	<p>Stephen Forster, Hywel Dda University Health Board</p> <p>Len Richards, Cardiff and Vale University Health Board</p> <p>Bob Chadwick, Cardiff and Vale University Health Board</p>
Committee Staff:	<p>Sian Thomas (Clerk)</p> <p>Sarah Sargent (Deputy Clerk)</p> <p>Philippa Watkins (Researcher)</p> <p>Dr Paul Worthington (Researcher)</p>

## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Angela Burns AM and Suzy Davies AM substituted.

## **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**

2.1 The Committee received evidence from representatives of Betsi Cadwaladr University Health Board and Cwm Taf University Health Board.

## **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**

3.1 The Committee received evidence from representatives of Hywel Dda University Health Board and Cardiff and Vale University Health Board.

3.2 Steve Moore agreed to provide the Committee with a note on the Trieste model of mental health service provision which Hywel Dda UHB is using to help inform its ‘Transforming Mental Health Services’ programme of action.

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

4.1 The Committee agreed the motion.

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

5.1 The Committee considered the evidence given during items 2 and 3 of the meeting.

## **6 Inquiry into primary care – consideration of draft report**

6.1 The Committee considered a draft of the report of its inquiry into primary care clusters. The Committee agreed the report subject to minor amendments.

## **7 Forward Work Programme**

7.1 Members agreed to undertake an inquiry into suicide prevention. The inquiry, and accompanying consultation, will be published shortly.

7.2 Members agreed to undertake a short inquiry into the Medical Performers List; proposals will be finalised shortly.

7.3 Members had initial discussions about plans for other future inquiries, including ICT infrastructure, and agreed to finalise proposals at future meetings.