

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 7 March 2018

Meeting time: 09.01 – 11.45

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4605>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Jayne Bryant AM Rhun ap Iorwerth AM Caroline Jones AM Julie Morgan AM Lynne Neagle AM
Witnesses:	Dr Rebecca Payne, Royal College of General Practitioners Dr Charlotte Jones, BMA Cymru Wales Clare Barton, General Medical Council Professor Malcolm Lewis, Wales Deanery Liam Taylor, Aneurin Bevan University Health Board Dr Richard Quirke, Cwm Taf University Health Board Dr Mark Walker, Betsi Cadwaladr University Health Board Sandra Preece, NHS Wales Shared Services Partnership



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	Catherine Reed, NHS Wales Shared Services Partnership
Committee Staff:	Claire Morris (Clerk) Tanwen Summers (Deputy Clerk) Rebekah James (Researcher)

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.

2 GMS Systems Framework Contract Procurement – evidence session with Royal College of General Practitioners Wales and GPC Wales (BMA Cymru Wales)

- 2.1 The Committee received evidence from representatives of the Royal College of General Practitioners Wales and BMA Cymru Wales.

3 One-day inquiry into the All Wales Medical Performers List – evidence session 1 – Royal College of General Practitioners Wales and BMA Cymru Wales

- 3.1 The Committee received evidence from representatives of the Royal College of General Practitioners Wales and BMA Cymru Wales.

4 One-day inquiry into the All Wales Medical Performers List – evidence session 2 – General Medical Council

- 4.1 The Committee received evidence from a representative of the General Medical Council.

5 One-day inquiry into the All Wales Medical Performers List – evidence session 3 – Wales Deanery

- 5.1 The Committee received evidence from a representative of the Wales Deanery.

6 One-day inquiry into the All Wales Medical Performers List – evidence session 4 – Health Boards and NHS Wales Shared Services Partnership

6.1 The Committee received evidence from Local Health Board representatives and representatives from the NHS Wales Shared Services Partnership.

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

7.1 The Committee agreed to exclude the public from the remainder of the meeting and from the start of the meeting on 15 March.

8 One-day inquiry into the All Wales Medical Performers List – consideration of evidence

8.1 The Committee considered the evidence received.