## Concise Minutes - Health, Social Care and Sport

## **Committee**

Meeting Venue: This meeting can be viewed

Committee Room 2 – The Senedd on Senedd TV at:

Meeting date: Wednesday, 25 April 2018 http://senedd.tv/en/4820

Meeting time: 09.30 - 10.28

### **Attendance**

Category	Names
Assembly Members:	Dai Lloyd AM (Chair)
	Dawn Bowden AM
	Rhun ap Iorwerth AM
	Caroline Jones AM
	Julie Morgan AM
	Lynne Neagle AM
Witnesses:	Rex Phillips, NASUWT
	Tim Pratt, ASCL
Committee Staff:	Claire Morris (Clerk)
	Catherine Hunt (Second Clerk)
	Tanwen Summers (Deputy Clerk)
	Amy Clifton (Researcher)

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

1.1 The Chair welcomed Members to the meeting.



National Wales

- 1.2 Apologies were received from Jayne Bryant AM and Angela Burns AM.
- Inquiry into physical activity of children and young people: Evidence session with National Association of Schoolmasters Union of Women Teachers (NASUWT) and Association of School and College Leaders (ASCL)
- 2.1 The Committee received evidence from representatives of NASUWT and ASCL.
- 3 Papers to note
- 3.1 Out of hours services: Letter from the Chair of the Royal College of General Practitioners Wales 5 April 2018
- 3.1a The Committee noted the letter from the Chair of the Royal College of General Practitioners Wales in relation to out of hours services.
- 3.2 Letter from the Cabinet Secretary for Health and Social Services on the potential implications of Brexit on health and social care services in Wales 23 March 2018
- 3.2a The Committee noted the letter from Cabinet Secretary for Health and Social Services in relation to the potential implications of Brexit on health and social care services in Wales.
- 3.3 Letter from the Chair to the Cabinet Secretary for Finance on the implications of the UK's withdrawal from the EU 22 February 2018
- 3.3a The Committee noted the letter from the Chair to the Cabinet Secretary for Finance on the implications in relation to the UK's withdrawal from the EU.
- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting
- 4.1 The Committee agreed to exclude the public from the remainder of the meeting.
- 5 Inquiry into physical activity of children and young people: Consideration of evidence
- 5.1 The Committee considered the evidence received.

# Public Health (Minimum Price for Alcohol) (Wales) Bill: Update on Stage 2 procedures

6.1 The Committee noted the update on Stage 2 procedures in advance of the Committee's Stage 2 consideration of the Public Health (Minimum Price for Alcohol) (Wales) Bill at next week's meeting.