

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – The Senedd

Meeting date: Wednesday, 9 May 2018

Meeting time: 09.30 – 11.08

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4822>

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
Witnesses:	Sarah Rochira, Older People's Commissioner for Wales
Committee Staff:	Claire Morris (Clerk) Catherine Hunt (Second Clerk) Tanwen Summers (Deputy Clerk) Rebekah James (Researcher) Sarah Hatherley (Researcher) Stephen Boyce (Researcher) Gareth Pembridge (Legal Adviser)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

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 Lynne Neagle AM.

2 Older People's Commissioner for Wales: Scrutiny of Legacy report

2.1 The Committee received evidence from the Older People's Commissioner for Wales.

2.2 The Older People's Commissioner for Wales agreed to provide additional information in relation to safeguarding guidance under the Social Services and Well-being (Wales) Act.

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

3.1 The Committee agreed to exclude the public from the remainder of the meeting.

4 Older People's Commissioner for Wales: Scrutiny of Legacy report: Consideration of evidence

4.1 The Committee considered the evidence received.

5 Forward Work Programme

5.1 The Committee considered the forward work programme.