

# Agenda – Health, Social Care and Sport Committee

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Meeting Venue:

Committee Room 2 – The Senedd

Meeting date: 5 July 2018

Meeting time: 09.15

For further information contact:

Claire Morris

Committee Clerk

0300 200 6355

[SeneddHealth@assembly.wales](mailto:SeneddHealth@assembly.wales)

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## Informal pre-meeting (09.15 – 09.30)

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

(09.30)

### 2 General scrutiny: Evidence session with Public Health Wales

(09.30 – 11.00)

(Pages 1 – 250)

Dr Tracey Cooper, Chief Executive, Public Health Wales

Huw George, Deputy CEO, Executive Director of Operations and Finance,  
Public Health Wales

Dr Quentin Sandifer, Executive Director of Public Health Service/Medical  
Director, Public Health Wales

### 3 Paper(s) to note

(11.00)

#### 3.1 Letter from Chair of Children, Young People and Education Committee:

Forward work programme: areas of shared interest – 26 June 2018

(Page 251)

#### 3.2 Letter from the Cabinet Secretary for Health and Social Services: Out of Hours services in Wales – 26 June 2018

(Pages 252 – 253)



Cynulliad  
Cenedlaethol  
Cymru

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Wales

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

(11.00)

**5 General scrutiny: Evidence session with Public Health Wales:  
Consideration of evidence**

(11.00 – 11.10)

**6 Forward work programme**

(11.10 – 11.40)

(Pages 254 – 273)