Agenda - Health, Social Care and Sport Committee

Meeting Venue: Committee Room 2 - The Senedd Meeting date: 11 July 2018 Meeting time: 09.15

For further information contact: **Claire Morris Committee Clerk** 0300 200 6355 SeneddHealth@assembly.wales

Informal pre-meeting (09.15 - 09.30)

- 1 Introductions, apologies, substitutions and declarations of interest (9.30)
- 2 A Healthier Wales: Welsh Government's plan for health and social care

(9.30 - 11.00)

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Vaughan Gething AM, Cabinet Secretary for Health and Social Services Huw Irranca-Davies AM, Minister for Children, Older People and Social Care Andrew Goodall, Director General Health & Social Services/NHS Chief Executive, Health and Social Services Group; Welsh Government Ifan Evans, Deputy Director Technology, Innovation, Strategy, Health & Social Services Group; Welsh Government

Research Brief Paper 1

3 Paper(s) to note

(11.00)

3.1 Letter from the Cabinet Secretary for Education: Task and Finish Group on community-focused schools - 3 July 2018

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Paper 2



- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of this meeting and for items 1 and 2 on 19 July (11.00)
- 5 A Healthier Wales: Welsh Government's plan for health and social care: Consideration of evidence

(11.00 - 11.10)