

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Thursday, 29 November 2018

Meeting time: 09.00 – 15.00

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5187>

Attendance

| Category | Names |
|-------------------|---|
| Assembly Members: | Dai Lloyd AM (Chair) Dawn Bowden AM Angela Burns AM Neil Hamilton AM Helen Mary Jones AM Julie Morgan AM Rhianon Passmore AM |
| Witnesses: | Lowri Griffiths, Bowel Cancer UK Asha Kaur, Bowel Cancer UK Andy Glyde, Cancer Research UK Hayley Heard, Public Health Wales Dr Quentin Sandifer, Public Health Wales Sharon Hillier, Public Health Wales Dr Tom Crosby, Velindre Cancer Centre |



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| | <p>Jared Torkington, Cardiff and Vale University Health Board</p> <p>Dr Sunil Dolwani, Cardiff and the Vale University Health Board</p> <p>Dr John Green, Cardiff and Vale University Health Board</p> <p>Phedra Dodds, Powys Teaching Health Board</p> <p>Dr Neil Hawkes, Health Education and Improvement Wales</p> <p>Dr Andrew Goodall, Welsh Government</p> <p>Simon Dean, Welsh Government</p> <p>Chris Jones, Deputy Chief Medical Officer for Wales, Welsh Government</p> |
| Committee Staff: | <p>Claire Morris (Clerk)</p> <p>Lowri Jones (Deputy Clerk)</p> <p>Katie Wyatt (Legal Adviser)</p> <p>Amy Clifton (Researcher)</p> <p>Sarah Hatherley (Researcher)</p> |

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Lynne Neagle AM.

2 Endoscopy services in Wales: evidence session with Bowel Cancer UK and Cancer Research UK

2.1 The Committee received evidence from representatives of Bowel Cancer UK and Cancer Research UK.

2.2 Bowel Cancer UK agreed to provide additional information detailing which Local Health Boards are ‘insourcing’ and ‘outsourcing’ services in endoscopy.

3 Endoscopy services in Wales: evidence session with Public Health Wales

3.1 The Committee received evidence from representatives of Public Health Wales.

4 Endoscopy services in Wales: evidence session with Wales Cancer Network

4.1 The Committee received evidence from representatives of the Wales Cancer Network.

5 Endoscopy services in Wales: evidence session with Cardiff and Vale University Health Board and Powys Teaching Health Board

5.1 The Committee received evidence from representatives of Cardiff and Vale University Health Board and Powys Teaching Health Board.

6 Endoscopy services in Wales: evidence session with Health Education and Improvement Wales

6.1 The Committee received evidence from a representative of Health Education and Improvement Wales.

7 Endoscopy services in Wales: evidence session with Welsh Government officials

7.1 The Committee received evidence from Welsh Government officials.

8 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting and for the meeting on 5 December 2018

8.1 The Committee agreed to the Motion.

9 Endoscopy services in Wales: consideration of evidence

9.1 The Committee considered the evidence received.

10 Autism (Wales) Bill: consideration of draft report

10.1 The Committee considered the draft report.