

# Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 21 March 2019

Meeting time: 09.30 – 13.43

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5312>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Lynne Neagle AM David Rees AM
Witnesses:	Lisa Turnbull, Royal College of Nursing Dr Sue Thomas, Royal College of Nursing Rhiannon Jones, Powys Teaching Health Board Lesley Lewis, Cwm Taf University Health Board Jo Webber, Aneurin Bevan UHB Dr Andrew Goodall, Welsh Government Dr Jean White, Welsh Government Paul Labourne, Welsh Government
Committee Staff:	Claire Morris (Clerk) Bethan Kelham (Deputy Clerk) Philippa Watkins (Researcher)



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

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Neil Hamilton AM.

1.3 Apologies were received from Helen Mary Jones AM.

1.4 Apologies were received from Angela Burns AM.

1.5 Apologies were received from Jayne Bryant AM.

## **2 Community and district nursing services: Evidence session with the Royal College of Nursing Wales**

2.1 The Committee received evidence from The Royal College of Nursing Wales.

2.2 The Royal College of Nursing agreed to provide further information on specific examples of the effective use of ICT in community and district nursing.

## **3 Community and district nursing services: Evidence session with representatives of Local Health Boards**

3.1 The Committee received evidence from representatives of Local Health Boards.

## **4 Community and district nursing services: Evidence session with Welsh Government officials**

4.1 The Committee received evidence from Welsh Government officials.

4.2 Dr Goodall agreed to provide further information about the community/district nursing elements of approved projects under the Transformation Fund.

## **5 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting**

## **6 Community and district nursing services: Consideration of evidence**