

# Agenda – Health, Social Care and Sport Committee – Fifth Senedd

---

Meeting Venue:

Video Conference via Zoom

Meeting date: 27 March 2019

Meeting time: 09.15

For further information contact:

Claire Morris

Committee Clerk

0300 200 6565

[Contact@senedd.wales](mailto:Contact@senedd.wales)

---

## Informal pre-meeting (9.15 – 09.30)

- 1 **Introductions, apologies, substitutions and declarations of interest**  
(09.30)
- 2 **Provision of health and social care in the adult prison estate:  
Evidence session with Dr Robert Jones**  
(09.30 – 11.00) (Pages 1 – 37)  
Dr Robert Jones, Wales Governance Centre, Cardiff University  
  
Research Brief  
Paper 1: Dr Robert Jones
- 3 **Paper(s) to note**  
(11.00)
  - 3.1 **Letter from the Chair of the Constitutional Legislative Affairs Committee  
regarding Inter-Institutional relations agreement**  
(Pages 38 – 39)
  - 3.2 **Letter from Carers Trust Wales and the Carers Officer Learning and  
Improvement Network**  
(Pages 40 – 43)
  - 3.3 **Older People's Commissioner for Wales: Guidance on Care Homes in Wales**  
(Pages 44 – 67)



- 4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting**  
(11.00)
- 5 Provision of health and social care in the adult prison estate:  
Consideration of evidence**  
(11.00 – 11.10)
- 6 Dentistry in Wales: Consideration of draft report**  
(11.10 – 11.30) (Pages 68 – 103)
- 7 Endoscopy Services in Wales: Consideration of draft report**  
(11.30 – 11.40) (Pages 104 – 135)