

# Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 27 March  
2019

Meeting time: 09.30 – 10.56

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5313>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Janet Finch–Saunders AM (In place of Angela Burns AM) Neil Hamilton AM Helen Mary Jones AM Lynne Neagle AM David Rees AM
Witnesses:	Dr Robert Jones, Wales Governance Centre
Committee Staff:	Claire Morris (Clerk) Tanwen Summers (Second Clerk) Sarah Hatherley (Researcher) Rebekah James (Researcher)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Jayne Bryant AM.
- 1.3 Apologies were received from Angela Burns AM, Janet Finch–Saunders attended as a substitute.

## **2 Provision of health and social care in the adult prison estate: Evidence session with Dr Robert Jones**

- 2.1 The Committee received evidence from Dr Robert Jones.

## **3 Paper(s) to note**

### **3.1 Letter from the Chair of the Constitutional Legislative Affairs Committee regarding Inter–Institutional relations agreement**

- 3.1 The Committee noted the letter.

### **3.2 Letter from Carers Trust Wales and the Carers Officer Learning and Improvement Network**

- 3.2 The Committee noted the letter.

### **3.3 Older People's Commissioner for Wales: Guidance on Care Homes in Wales**

- 3.3 The Committee noted the information.

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

- 4.1 The Committee agreed to the Motion.

## **5 Provision of health and social care in the adult prison estate: Consideration of evidence**

- 5.1 The Committee considered the evidence received.

## **6 Dentistry in Wales: Consideration of draft report**

- 6.1 The Committee considered the draft report.

## **7 Endoscopy Services in Wales: Consideration of draft report**

7.1 The Committee considered the draft report.