

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

Meeting Venue:

Video Conference via Zoom

Meeting date: 5 June 2019

Meeting time: 09.15

For further information contact:

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Committee Clerk

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Informal pre-meeting (9.15–9.30)

1 Introductions, apologies, substitutions and declarations of interest

(9.30)

2 General scrutiny: Evidence session with Velindre NHS Trust

(9.30–11.00)

(Pages 1 – 26)

Steve Ham, Chief Executive Officer

Carl James, Director of Strategic Transformation, Planning, Performance & Estates

Dr Jacinta Abraham, Medical Director

Cath O'Brien, Chief Operating Officer

Research Brief

Paper 1 – Velindre NHS Trust

3 Paper(s) to note

(11.00)

3.1 Letter from the Chair to the Minister for Health and Social Services regarding suicide prevention funding

(Pages 27 – 28)



- 3.2 Letter from the Minister for Health and Social Services to the Chair regarding suicide prevention funding**
(Pages 29 – 30)
- 3.3 Letter from Wales Institute for Physical Literacy at University of Wales Trinity St David regarding the Report on Physical Activity of Children and Young People**
(Pages 31 – 35)
- 4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting**
(11.00)
- 5 General Scrutiny of Velindre NHS Trust: Consideration of evidence**
(11.00–11.10)
- 6 Hepatitis C: Consideration of draft report**
(11.10–11.40) (Pages 36 – 68)
Paper 5 – Hepatitis C: draft report
- 7 Health and Social Care (Quality and Engagement) (Wales) Bill: consideration of timetable**
(11.40–11.45) (Pages 69 – 74)
Paper 6 – Health and Social Care (Quality and Engagement) (Wales) Bill: consideration of timetable
- 8 Forward work programme**
(11.45–12.00) (Pages 75 – 76)
Paper 7 – Forward work programme