

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 19 June 2019

Meeting time: 09.30 – 11.19

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5493>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Jayne Bryant AM Angela Burns AM Helen Mary Jones AM David Rees AM
Witnesses:	Dr Frank Atherton, Chief Medical Officer, Welsh Government
Committee Staff:	Sarah Beasley (Clerk) Tanwen Summers (Deputy Clerk) Jennifer Cottle (Legal Adviser) Amy Clifton (Researcher) Rebekah James (Researcher)

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 Scrutiny of the Chief Medical Officer for Wales' annual report 2018–2019

2.1 The Committee received evidence from the Chief Medical Officer for Wales.

3 Paper(s) to note

3.1 Letter from the Chair of the Petitions Committee regarding Petition P–05–866
Sepsis Public Awareness Campaign – Wales

3.1 The Committee noted the letter.

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 to exclude the public from the remainder of the meeting.

5 Scrutiny of the Chief Medical Officer for Wales' annual report 2018–2019: Consideration of evidence

5.1 The Committee agreed to write to the CMO for further information on a number of matters discussed during the meeting.

6 Forward work programme: Inquiry into Sepsis

6.1 The Committee considered and agreed to proceed with the inquiry into Sepsis along the terms agreed at its forward work discussion on 19 September 2018. The Committee also considered the letter from the Chair of the Petitions Committee and agreed to respond with details of the inquiry.

7 Health and Social Care (Quality and Engagement) (Wales) Bill: Consideration of approach to Stage 1 Scrutiny (subject to introduction)

7.1 The Committee noted the draft timetable and agreed the approach to Stage 1 scrutiny with the addition of some suggested witnesses.