

# Agenda – Health, Social Care and Sport Committee

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 3 July 2019

Meeting time: 09.15

For further information contact:

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Committee Clerk

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## Informal pre-meeting (09.15–09.30)

- 1 Introductions, apologies, substitutions and declarations of interest  
(09.30)
- 2 General scrutiny: Evidence session with Cardiff and Vale University Health Board  
(9.30–11.00) (Pages 1 – 30)

Len Richards, Chief Executive, Cardiff and Vale University Health Board

Abigail Harris, Executive Director of Strategic Planning, Cardiff and Vale University Health Board

Robert Chadwick, Executive Director of Finance, Cardiff and Vale University Health Board

Steve Curry, Chief Operating Officer, Cardiff and Vale University Health Board

Research Brief

Paper 1 – Cardiff and Vale University Health Board

- 3 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting for item 1 of the meeting on 11 July 2019  
(11.00)



Cynulliad  
Cenedlaethol  
Cymru

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Wales

#### **4 General scrutiny of Cardiff and Vale University Health Board: Consideration of evidence**

(11.00–11.10)