

# Agenda – Health, Social Care and Sport Committee

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Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 17 July 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

(09.30)

### 2 Maternity services at the former Cwm Taf University Health Board follow up: Evidence session with the Independent Maternity Services Oversight Panel

(09.30–11.30)

(Pages 1 – 20)

Mick Giannasi, Chair, Independent Maternity Services Oversight Panel

Cath Broderick, Lay panel member, Independent Maternity Services Oversight Panel

Research Brief

Paper 1 – Independent Maternity Services Oversight Panel

### 3 Paper(s) to note

(11.30)

#### 3.1 Letters from the Interim Chief Executive of Cwm Taf University Health Board

(Pages 21 – 32)

#### 3.2 Letter from the Chair of the Finance Committee regarding Welsh Government Draft Budget 2020–21

(Pages 33 – 40)



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- 4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting**  
(11.30)
- 5 Maternity services at the former Cwm Taf University Health Board follow up: Consideration of evidence**  
(11.30–11.40)
- 6 Community and district nursing services: Consideration of draft report (2)**  
(11.40–12.00) (Pages 41 – 82)  
Paper 5 – Community and district nursing services: draft report (2)
- 7 Forward work programme**  
(12.00–12.20) (Pages 83 – 96)  
Paper 6 – Forward work programme
- 8 Implications of Brexit: UK-wide common policy frameworks**  
(12.20–12.30) (Pages 97 – 108)  
Paper 7 – Implications of Brexit: UK-wide common policy frameworks