

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 23 May 2019

Meeting time: 09.15

For further information contact:

Claire Morris

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 Cwm Taf Morgannwg University Health Board

(9.30–11.00)

(Pages 1 – 30)

Professor Marcus Longley, Chair, Cwm Taf Morgannwg University Health Board

Allison Williams, Chief Executive, Cwm Taf Morgannwg University Health Board

Angela Hopkins, Board Director, Cwm Taf Morgannwg University Health Board

Dr Ruth Alcolado, Deputy Medical Director, Cwm Taf Morgannwg University Health Board

Research Brief

Paper 1: Cwm Taf Morgannwg University Health Board

Break (11.00–11.10)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3 General scrutiny: Evidence session with Swansea Bay University Health Board

(11.10–12.40)

(Pages 31 – 53)

Tracy Myhill, Chief Executive Officer, Swansea Bay University Health Board

Chris White, Chief Operating Officer and Deputy Chief Executive Officer,
Swansea Bay University Health Board

Richard Evans, Executive Medical Director, Swansea Bay University Health
Board

Sian Harrop–Griffiths, Executive Director of Strategy, Swansea Bay University
Health Board

Research Brief

Paper 2: Swansea Bay University Health Board

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

(12.40)

5 General Scrutiny of Health Boards: Consideration of evidence

(12.40 – 13.00)