

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 23 May 2019

Meeting time: 09.29 – 12.34

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5536>

Attendance

| Category | Names |
|-------------------|---|
| Assembly Members: | Dai Lloyd AM (Chair) Dawn Bowden AM Jayne Bryant AM Nick Ramsay AM (In place of Angela Burns AM) Helen Mary Jones AM Lynne Neagle AM David Rees AM |
| Witnesses: | Richard Evans, Swansea Bay University Health Board Sian Harrop-Griffiths, Swansea Bay University Health Board Tracy Myhill, Swansea Bay University Health Board Chris White, Swansea Bay University Health Board Dr Ruth Alcolado, Cwm Taf Morgannwg UHB Angela Hopkins, Cwm Taf Morgannwg UHB Professor Marcus Longley, Cwm Taf Morgannwg UHB Allison Williams, Cwm Taf Morgannwg UHB |



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| Committee Staff: | Claire Morris (Clerk) |
| | Tanwen Summers (Second Clerk) |
| | Bethan Kelham (Deputy Clerk) |
| | Philippa Watkins (Researcher) |

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Angela Burns AM, Nick Ramsey attended as a substitute.

2 General scrutiny: Evidence session with Cwm Taf Morgannwg University Health Board

- 2.1 The Committee received evidence from Cwm Taf Morgannwg University Health Board.
- 2.2 Allison Williams agreed to provide further information on serious incident reporting.

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

- 3.1 The Committee received evidence from Cwm Taf Morgannwg University Health Board.
- 3.2 Chris White agreed to provide further information on waiting times for crisis care services.

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 General Scrutiny of Health Boards: Consideration of evidence

- 5.1 The Committee considered the evidence received.