

# Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 11 July 2019

Meeting time: 10.00 – 14.56

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5539>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Jayne Bryant AM Angela Burns AM Darren Millar AM (In place of Angela Burns AM for the morning session) Helen Mary Jones AM Lynne Neagle AM David Rees AM
Witnesses:	Ann Lloyd, Aneurin Bevan University Health Board Judith Paget, Aneurin Bevan Health Board Martine Price, Aneurin Bevan University Health Board Glyn Jones, Aneurin Bevan University Health Board Vaughan Gething AM, Minister for Health and Social Services Janet Davies, Welsh Government



	<p>Sioned Rees, Welsh Government</p> <p>Sapna Lewis, Welsh Government</p>
Committee Staff:	<p>Sarah Beasley (Clerk)</p> <p>Claire Morris (Second Clerk)</p> <p>Tanwen Summers (Deputy Clerk)</p> <p>Jennifer Cottle (Legal Adviser)</p> <p>Amy Clifton (Researcher)</p> <p>Philippa Watkins (Researcher)</p>

## **1 Community and district nursing services: Consideration of draft report**

- 1.1 The Committee considered the draft report and agreed minor amendments to consider at the next meeting.

## **2 Introductions, apologies, substitutions and declarations of interest**

- 2.1 The Chair welcomed Members to the meeting.
- 2.2 Apologies were received from Angela Burns AM for the morning session. Darren Millar AM attended as a substitute.
- 2.3 Under Standing Order 17.24A, Jayne Bryant AM declared that her mother is a member of Aneurin Bevan Community Health Council.

## **3 General scrutiny: Evidence session with Aneurin Bevan University Health Board**

- 3.1 The Committee received evidence from Aneurin Bevan University Health Board.
- 3.2 Aneurin Bevan University Health Board agreed to provide details of the percentage that the financial premium for running managed practices would be if locum costs were excluded (i.e. if doctors were employed in substantive posts).
- 3.3 The Committee agreed to write with the questions not reached.

## **4 Health and Social Care (Quality and Engagement) (Wales) Bill: Evidence session with the Minister for Health and Social Services**

- 4.1 The Committee received evidence from the Minister for Health and Social Services.
- 4.2 The Minister agreed to provide the Committee with details of further policy developments in areas contained in the White Paper that were not included in the Bill.
- 4.3 The Minister agreed to write to the Committee setting out the areas in the Bill where he expects to provide guidance, and a description of what he expects that guidance to cover.

## **5 Paper(s) to note**

### **5.1 Letter from Minister for Health and Social Services re Scotland judicial review on early medical abortion at home**

- 5.1 The Committee noted the letter.

### **5.2 Letter from Chair of Cardiff and Vale University Health Board**

- 5.2 The Committee noted the letter.

### **5.3 Letter from the Chair of the Independent Maternity Services Oversight Panel**

- 5.3 The Committee noted the letter.

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

- 6.1 The Committee agreed to the Motion to exclude the public from the remainder of the meeting.

## **7 General scrutiny of Aneurin Bevan University Health Board: Consideration of evidence**

- 7.1 The Committee discussed the evidence received.

## **8 Health and Social Care (Quality and Engagement) (Wales) Bill: Consideration of evidence**

- 8.1 The Committee discussed the evidence received.

