

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 19 September 2019

Meeting time: 09.15

For further information contact:

Sarah Beasley

Committee Clerk

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Informal pre-meeting (09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Health and Social Care (Quality and Engagement) (Wales) Bill: Evidence session with Public Services Ombudsman for Wales

(09.30–10.30)

(Pages 1 – 351)

Nick Bennett, Public Services Ombudsman for Wales

Chris Vinestock, Chief Operating Officer and Director of Improvement, Public Services Ombudsman for Wales

Research Brief

Paper 1 – [Consultation Pack](#)

Paper 2 – Public Services Ombudsman for Wales

Break (10.30–10.40)

3 Health and Social Care (Quality and Engagement) (Wales) Bill: Evidence session with Royal Colleges and British Medical Association Wales

(10.40–12.00)

(Pages 352 – 366)



Cynulliad
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Cymru

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Dr Robert Morgan, Vice Chair of Policy and Public Affairs, Royal College of General Practitioners Wales

Lisa Turnbull, Policy, Parliamentary and Public Affairs Manager, Royal College of Nursing Wales

Dr Rob Bleehan, Deputy Chair, Welsh Consultants Committee, British Medical Association and Consultant Radiologist, University Hospital of Wales

Paper 3 – Royal College of General Practitioners

Paper 4 – Royal College of Nursing

Paper 5 – British Medical Association Cymru

Break (12.00–12.45)

4 Health and Social Care (Quality and Engagement) (Wales) Bill:

Evidence session with Local Health Boards

(12.45–13.45)

(Pages 367 – 396)

Ann Lloyd, Chair, Aneurin Bevan University Health Board

Jan Williams, Chair, Public Health Wales NHS Trust

Richard Bevan, Board Secretary, Aneurin Bevan University Health Board

Paper 6 – Welsh NHS Confederation

Paper 7 – Professor Vivienne Harpwood

Paper 8 – Public Health Wales

Break (13.45–13.50)

5 Health and Social Care (Quality and Engagement) (Wales) Bill:

Evidence session with Local Health Boards (2)

(13.50–14.50)

(Pages 397 – 401)

Carol Shillabeer, Chief Executive, Powys Teaching Health Board

Mandy Rayani, Director of Nursing, Quality and Patient Experience, Hywel

Dda University Health Board

Alex Howells, Chief Executive, Health Education and Improvement Wales

Paper 9 – Hywel Dda University Health Board

Paper 10 – Health Education and Improvement Wales

6 Paper(s) to note

(14.50)

- 6.1 Letter from the Minister for Health and Social Services regarding the work of the Inter-Ministerial Group (IMG) on Paying for Social Care**
(Pages 402 – 403)
- 6.2 Letter from the Chair to the Minister for Education regarding draft curriculum for Wales 2022**
(Pages 404 – 405)
- 6.3 Reply from the Minister for Education regarding draft curriculum for Wales 2022**
(Pages 406 – 408)
- 6.4 Letter from Aneurin Bevan University Health Board with additional information following the meeting of 17 July**
(Pages 409 – 413)
- 6.5 Letter from Minister for Health and Social Services regarding antipsychotic medication in care homes**
(Pages 414 – 415)
- 6.6 Welsh Government response to Hepatitis C Report**
(Pages 416 – 420)
- 6.7 Letter from Future Generations Commissioner regarding Future Generations Report May 2020**
(Pages 421 – 422)
- 6.8 Letter from Independent Maternity Services Oversight Panel with additional information following the meeting of 17 July**
(Pages 423 – 424)
- 6.9 Letter from Minister for Health and Social Services regarding Cwm Taf Morgannwg University Health Board Maternity Services**
(Pages 425 – 426)

- 6.10 Letter from Hywel Dda University Health Board with additional information following the meeting of 13 June**
(Pages 427 – 432)
- 6.11 Letter from Minister for Health and Social Services regarding UK Common Policy frameworks**
(Pages 433 – 435)
- 6.12 Letter from the Minister for Health and Social Care on the Health and Social Care (Quality and Engagement) (Wales) Bill**
(Pages 436 – 469)
- 7 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting**
(14.50)
- 8 Health and Social Care (Quality and Engagement) (Wales) Bill: Consideration of evidence**
(14.50–15.00)