

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 19 September 2019

Meeting time: 09.31 – 14.50

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5758>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM Jayne Bryant AM Angela Burns AM Lynne Neagle AM David Rees AM
Witnesses:	Nick Bennett, Public Services Ombudsman for Wales Chris Vinestock, Public Services Ombudsman for Wales Dr Rob Morgan, Royal College of General Practitioners Lisa Turnbull, Royal College of Nursing Dr Rob Bleehan, British Medical Association Ann Lloyd, Aneurin Bevan University Health Board Richard Bevan, Aneurin Bevan University Health Board Jan Williams, Public Health Wales Carol Shillabeer, Powys Teaching Health Board



	<p>Mandy Rayani, Hywel Dda University Health Board</p> <p>Alex Howells, Health Education and Improvement Wales (HIEW)</p>
Committee Staff:	<p>Sarah Beasley (Clerk)</p> <p>Claire Morris (Second Clerk)</p> <p>Jennifer Cottle (Legal Adviser)</p> <p>Amy Clifton (Researcher)</p>

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Helen Mary Jones AM.

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

- 2.1 The Committee received evidence from the Public Services Ombudsman for Wales.

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

- 3.1 The Committee received evidence from the Royal College of General Practitioners, Royal College of Nursing and British Medical Association Wales.

4 Health and Social Care (Quality and Engagement) (Wales) Bill: Evidence session with Local Health Boards

- 4.1 The Committee received evidence from Local Health Boards.

5 Health and Social Care (Quality and Engagement) (Wales) Bill: Evidence session with Local Health Boards (2)

- 5.1 The Committee received evidence from Local Health Boards.

6 Paper(s) to note

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

6.1 The Committee noted the letter.

6.2 Letter from the Chair to the Minister for Education regarding draft curriculum for Wales 2022

6.2 The Committee noted the letter.

6.3 Reply from the Minister for Education regarding draft curriculum for Wales 2022

6.3 The Committee noted the letter.

6.4 Letter from Aneurin Bevan University Health Board with additional information following the meeting of 17 July

6.4 The Committee noted the letter.

6.5 Letter from Minister for Health and Social Services regarding antipsychotic medication in care homes

6.5 The Committee noted the letter.

6.6 Welsh Government response to Hepatitis C Report

6.6 The Committee noted the response.

6.7 Letter from Future Generations Commissioner regarding Future Generations Report May 2020

6.7 The Committee noted the letter.

6.8 Letter from Independent Maternity Services Oversight Panel with additional information following the meeting of 17 July

6.8 The Committee noted the letter.

6.9 Letter from Minister for Health and Social Services regarding Cwm Taf Morgannwg University Health Board Maternity Services

6.9 The Committee noted the letter.

6.10 Letter from Hywel Dda University Health Board with additional information following the meeting of 13 June

6.10 The Committee noted the letter.

6.11 Letter from Minister for Health and Social Services regarding UK Common Policy frameworks

6.11 The Committee noted the letter.

6.12 Letter from the Minister for Health and Social Care on the Health and Social Care (Quality and Engagement) (Wales) Bill

6.12 The Committee noted the letter.

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

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

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

8.1 The Committee considered the evidence received.