

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 3 October 2019

Meeting time: 08.45

For further information contact:

Sarah Beasley

Committee Clerk

0300 200 6565

SeneddHealth@assembly.wales

Informal pre-meeting (08.45–09.30)

National Health Service (Indemnities) (Wales) Bill: Factual briefing

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 General scrutiny: Evidence session with Betsi Cadwaladr University Health Board

(09.30–11.00)

(Pages 1 – 38)

Mark Polin, Chair, Betsi Cadwaladr University Health Board

Gary Doherty, Chief Executive, Betsi Cadwaladr University Health Board

Deborah Carter, Acting Executive Director of Nursery, Betsi Cadwaladr University Health Board

Sue Hill, Executive Director of Finance, Betsi Cadwaladr University Health Board

Research Brief

Paper 1 – Betsi Cadwaladr University Health Board

Break (11.00–11.10)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

- 3 Provision of health and social care in the adult prison estate:
Evidence session with Healthcare Inspectorate Wales, Her
Majesty's Inspectorate of Prisons and Care Inspectorate Wales**
(11.10–12.40) (Pages 39 – 72)
Rhys Jones, Head of Escalation and Enforcement, Healthcare Inspectorate
Wales
Tania Osborne, Head of Health and Social Care Inspection, Her Majesty's
Inspectorate of Prisons
Gillian Baranski, Chief Inspector, Care Inspectorate Wales
- Research Brief
[Consultation Pack](#)
[Consultation Pack \(Private\)](#)
- Paper 2 – Healthcare Inspectorate Wales
Paper 3 – Her Majesty's Inspectorate of Prisons
Paper 4 – Care Inspectorate Wales
- 4 Motion under Standing Order 17.42 (vi) to resolve to exclude the
public from the remainder of this meeting**
(12.40)
- 5 National Health Service (Indemnities) (Wales) Bill: consideration of
draft timetable**
(12.40–12.45) (Pages 73 – 82)
Paper 5 – National Health Service (Indemnities) (Wales) Bill: Consideration of
draft timetable