

# Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 3 October 2019

Meeting time: 08.47 – 12.34

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5760>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Jayne Bryant AM Angela Burns AM Lynne Neagle AM
Witnesses:	Mark Polin, Betsi Cadwaladr University Health Board Gary Doherty, Betsi Cadwaladr University Health Board Deborah Carter, Betsi Cadwaladr University Health Board Sue Hill, Betsi Cadwaladr University Health Board Rhys Jones, Healthcare Inspectorate Wales Tania Osborne, Her Majesty's Inspectorate of Prisons Gillian Baranski, Care Inspectorate Wales
Committee Staff:	Sarah Beasley (Clerk) Lowri Jones (Deputy Clerk) Sarah Hatherley (Researcher) Philippa Watkins (Researcher)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from David Rees AM and Helen Mary Jones AM.

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

2.1 The Committee received evidence from Betsi Cadwaladr University Health Board

2.2 Betsi Cadwaladr University Health Board agreed to provide supplementary evidence regarding:

- the percentage of young people who are being assessed for specialist CAMHS treatment within the required referral timescales;
- timescales for waiting times for neurodevelopmental assessments;
- clarity regarding the restriction in place on the unit admitting young people who are suicidal/self-harming in the CAMHS Unit in Abergele and what steps the Health Board are undertaking to address the problems regarding recruitment in the unit.

## **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**

3.1 The Committee received evidence from Healthcare Inspectorate Wales, Her Majesty's Inspectorate of Prisons and Care Inspectorate Wales.

## **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 National Health Service (Indemnities) (Wales) Bill: consideration of draft timetable**

5.1 The Committee agreed the timetable for the Bill.