

Concise Minutes – Health, Social Care and Sport Committee – Fifth Senedd

Meeting Venue:

Video Conference via Zoom

Meeting date: Thursday, 17 October
2019

Meeting time: 09.20 – 12.29

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5762>

Attendance

Category	Names
Members of the Senedd:	Dai Lloyd MS (Chair) Jayne Bryant MS Helen Mary Jones MS Darren Millar MS (In place of Helen Mary Jones MS) Lynne Neagle MS David Rees MS
Witnesses:	David Jenkins, Independent Advisor to Cwm Taf Morgannwg UHB
Committee Staff:	Sarah Beasley (Clerk) Lowri Jones (Deputy Clerk) Jennifer Cottle (Legal Adviser) Amy Clifton (Researcher) Philippa Watkins (Researcher)



1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Angela Burns AM, Darren Millar AM attended as a substitute.

2 Maternity Services at Cwm Taf Morgannwg University Health Board: Evidence session with David Jenkins

2.1 The Committee received evidence from David Jenkins.

3 Paper(s) to note

3.1 **Additional information from the Board of Community Health Councils regarding the Health and Social Care (Quality and Engagement) (Wales) Bill**

3.1 The Committee noted the letter.

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 Maternity Services at Cwm Taf Morgannwg University Health Board: consideration of evidence

5.1 The Committee considered the evidence received.

6 Health and Social Care (Quality and Engagement) (Wales) Bill: discussion of evidence and consideration of emerging themes

6.1 The Committee identified the key themes for inclusion in the draft report and agreed its approach.

7 Impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers: consideration of draft report

7.1 The Committee discussed the draft report and agreed to return for further discussion at next week's meeting.

