

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 11 December 2019

Meeting time: 09.15

For further information contact:

Sarah Beasley

Committee Clerk

0300 200 6565

SeneddHealth@assembly.wales

Informal pre-meeting (09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 National Health Service (Indemnities) (Wales) Bill: Stage 2 Proceedings

(09.30–10.15)

(Pages 1 – 4)

Vaughan Gething AM, Minister for Health and Social Services

Frances Duffy, Director, Primary Care and Health Science, Welsh Government

Sarah Tyler, Lawyer, Welsh Government

Paper 1 – Marshalled list of amendments

Paper 2 – Groupings of amendments

Paper 3 – Voting order for tabled amendments

[National Health Service \(Indemnities\) \(Wales\) Bill, as introduced](#)

[National Health Service \(Indemnities\) \(Wales\) Bill – Explanatory Memorandum](#)

3 Paper(s) to note

(10.15)

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

(Pages 5 – 7)



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- 3.2 Letter from Medical Protection Society regarding the National Health Service (Indemnities) (Wales) Bill**
(Pages 8 – 9)
- 3.3 Letter from the Welsh Language Commissioner regarding the Health and Social Care (Quality and Engagement) (Wales) Bill**
(Pages 10 – 11)
- 4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting**
(10.15)
- 5 Health and Social Care (Quality and Engagement) (Wales) Bill: Order of consideration**
(10.15–10.20) (Pages 12 – 15)
Paper 7 – Health and Social Care (Quality and Engagement) (Wales) Bill: Order of consideration
- 6 Everybody's Business: A report on suicide prevention in Wales – follow up**
(10.20–10.35) (Pages 16 – 30)
Paper 8 – Everybody's Business: A report on suicide prevention in Wales – follow up
- 7 Forward work programme: Consideration of forward work programme**
(10.35–11.20) (Pages 31 – 38)
Paper 9 – Forward work programme