

Agenda – Health, Social Care and Sport Committee – Fifth Senedd

Meeting Venue:

Video Conference via Zoom

Meeting date: 27 February 2020

Meeting time: 09.15

For further information contact:

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Committee Clerk

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Informal pre-meeting (09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 General scrutiny: Evidence session with Cwm Taf Morgannwg University Health Board regarding Royal Glamorgan Hospital Emergency Department Services

(09.30–11.30)

(Pages 1 – 65)

Dr Sharon Hopkins, Chief Executive, Cwm Taf Morgannwg University Health Board

Professor Marcus Longley, Chair, Cwm Taf Morgannwg University Health Board

Dr Nick Lyons, Medical Director, Cwm Taf Morgannwg University Health Board

Research brief

Paper 1 – Cwm Taf Morgannwg University Health Board

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

(11.30)



4 General scrutiny of Cwm Taf Morgannwg University Health Board regarding Royal Glamorgan Hospital Emergency Department Services: Consideration of evidence

(11:30–11:50)

5 Pre-appointment hearing with the Welsh Government's preferred candidate for the Chair of Swansea Bay UHB: consideration of approach

(11.50–12.10)

(Pages 66 – 71)

Pre-appointment hearing – scope and approach