

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 27 February 2020

Meeting time: 09.22 – 11.48

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5971>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Rhun ap Iorwerth AM Angela Burns AM Lynne Neagle AM David Rees AM
Witnesses:	Sharon Hopkins, Cwm Taf Morgannwg University Health Board Professor Marcus Longley, Cwm Taf Morgannwg UHB Nick Lyons, Cwm Taf Morgannwg University Health Board
Committee Staff:	Sarah Beasley (Clerk) Lowri Jones (Deputy Clerk) Sarah Hatherley (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.



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Cenedlaethol
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1.2 Apologies were received from Jayne Bryant AM.

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

2.1 The Committee received evidence from representatives of Cwm Taf Morgannwg University Health Board regarding Royal Glamorgan hospital emergency department services.

2.2 Representatives of Cwm Taf Morgannwg University Health Board agreed to provide details of recruitment attempts over the last 5 years for Emergency Department consultants to the Royal Glamorgan hospital.

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

3.1 The Committee agreed the Motion to exclude the public from the remainder of the meeting.

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

4.1 The Committee discussed the issues raised during the evidence session and agreed to write to the Minister on a number of matters..

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

5.1 The Committee considered its approach to the pre-appointment hearing with the Welsh Government's preferred candidate for the Chair of Swansea Bay University Health Board.