

# Agenda – Health, Social Care and Sport Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 12 March 2020

Meeting time: 09.15

For further information contact:

Sarah Beasley

Committee Clerk

0300 200 6565

[SeneddHealth@assembly.wales](mailto:SeneddHealth@assembly.wales)

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## Informal pre-meeting (09.15–09.30)

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

(09.30)

### 2 Pre-appointment hearing: Chair, Swansea Bay University Health Board

(09.30–11.00)

(Pages 1 – 33)

Emma Woollett

Research Brief

Paper 1 – Personal Statement

Paper 2 – Pre-appointment hearing questionnaire

Paper 3 – Curriculum Vitae

Paper 4 – Recruitment process summary

Paper 5 – Information pack for applicants

### 3 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the meeting for item 4 of today's meeting

### 4 Pre-appointment hearing: Chair, Swansea Bay University Health Board: consideration of evidence

(11.00–11.30)



Cynulliad  
Cenedlaethol  
Cymru

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Assembly for  
Wales

## **Break (11.30–12.15)**

### **5 Sepsis: Evidence session with the Royal College of Nursing Wales**

(12.15–13.00)

(Pages 34 – 51)

Lisa Turnbull, Policy and Public Affairs Adviser, Royal College of Nursing  
Wales

Gemma Ellis, RCN Member

Research Brief

Paper 6 – Royal College of Nursing

### **6 Sepsis: Evidence session with the Royal College of Physicians Wales**

(13.00–13.45)

(Pages 52 – 59)

Dr Richard Stuart Gilpin, Royal College of Physicians' Trainee Representative  
for Wales

Paper 7 – Royal College of Physicians

### **7 Paper(s) to note**

#### **7.1 Letter from the Minister for Health and Social Services regarding the Brynawel Residential Rehabilitation Centre**

(Pages 60 – 61)

#### **7.2 Letter from the Minister for Health and Social Services regarding the Health and Social Care (Quality and Engagement) (Wales) Bill**

(Pages 62 – 66)

### **8 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting and for the meeting on 18 March**

(13.45)

## **9 Sepsis: Consideration of evidence**

(13.45–14.00)

## **10 Mental health inpatient care: scope and approach**

(14.00–14.15)

(Pages 67 – 73)

Mental health inpatient care: scope and approach