

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 15 January 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 Welsh Government Draft Budget 2020–21: Evidence session with the Deputy Minister for Culture, Sport and Tourism

(09.30–10.00)

(Pages 1 – 25)

Dafydd Elis-Thomas AM, Deputy Minister for Culture, Sport and Tourism

David Rosser, Chief Regional Officer – Welsh Government

Jon Beynon, Deputy Head of Sport Branch – Welsh Government

Research Brief

Paper 1 – Deputy Minister for Culture, Sport and Tourism – Draft Budget

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

(10.00)

4 Welsh Government Draft Budget 2020–21: Consideration of evidence

(10.00–10.15)

Break (10.15–10.20)



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5 Welsh Government Draft Budget 2020–21: Evidence session with the Minister for Health and Social Services and the Deputy Minister for Health and Social Services

(10.20–11.50)

(Pages 26 – 91)

Vaughan Gething AM, Minister for Health and Social Services

Julie Morgan AM, Deputy Minister for Health and Social Services

Dr Andrew Goodall, Director General, Health – Welsh Government

Alan Brace, Director of Finance – Welsh Government

Albert Heaney, Director, Social Services and Integration – Welsh Government

Research Brief

Paper 2 – Minister for Health and Social Services and Deputy Minister for Health and Social Services – Draft Budget

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

(11.50)

7 Welsh Government Draft Budget 2020–21: Consideration of evidence

(11.50–12.05)

8 Letter from the Chair of the Committee on Assembly Electoral Reform

(12.05–12.20)

(Pages 92 – 94)

Paper 3 – Letter from the Chair of the Committee on Assembly Electoral Reform