

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

For further information contact:

Video Conferencing via Zoom

Sarah Beasley

Meeting date: 21 May 2020

Committee Clerk

Meeting time: 09.00

0300 200 6565

SeneddHealth@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv.

Informal pre-meeting (09.00–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 COVID-19: Evidence session with the Welsh Local Government Association

(09.30–10.30)

(Pages 1 – 21)

Cllr Huw David, WLGA Spokesperson for Health and Social Care and Leader of Bridgend County Borough Council

Cllr Andrew Morgan, WLGA Leader and Leader of Rhondda Cynon Taff County Borough Council

Research brief

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

(10.30)



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Welsh Parliament

Break (10.30–10.40)

4 COVID–19: Consideration of evidence

(10.40–11.00)

5 COVID–19: Evidence session with local health boards

(11.00–12.30)

(Pages 22 – 41)

Ann Lloyd, Chair – Aneurin Bevan University Health Board

Judith Paget, Chief Executive – Aneurin Bevan University Health Board

Dr Sarah Aitken, Interim Medical Director – Aneurin Bevan University Health Board (Gold Commander)

Mark Polin, Chair – Betsi Cadwaladr University Health Board

Simon Dean, Interim Chief Executive Officer – Betsi Cadwaladr University Health Board

Dr Chris Stockport, Executive Director Primary Care and Community Services Betsi Cadwaladr University Health Board (Gold Commander)

Paper 1 – Aneurin Bevan University Health Board

Paper 2 – Welsh NHS Confederation

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

(12.30)

7 COVID–19: Consideration of evidence

(12.30–12.40)

8 Forward Work Programme

(12.40–13.00)

(Pages 42 – 45)