

# Agenda – Health, Social Care and Sport Committee

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Meeting Venue:

For further information contact:

Video Conference via Zoom

Sarah Beasley

Meeting date: 4 June 2020

Committee Clerk

Meeting time: 09.00

0300 200 6565

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

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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](http://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 Minister for Health and Social Services

(09.30–11.00)

(Pages 1 – 22)

Vaughan Gething MS, Minister for Health and Social Services

Andrew Goodall, Director General Health & Social Services / NHS Chief Executive

Dr Rob Orford, Chief Scientific Adviser for Health

Alan Brace, Director of Finance

Samia Saeed-Edmonds, Planning Programme Director

Jo-Anne Daniels, Director of Mental Health, Vulnerable Groups and NHS Governance

Research brief



**Senedd Cymru**  
**Welsh Parliament**

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

(11.00)

**Break (11.00–11.10)**

**4 COVID–19: Consideration of evidence**

(11.10–11.20)

**5 COVID–19: Evidence session with the Royal College of Physicians**

(11.20–12.20)

(Pages 23 – 30)

Dr Olwen Williams, RCP Vice President for Wales

Derin Adebisi, Senior Policy and Campaigns Adviser (Wales)

Paper 1 – Royal College of Physicians

**6 Paper(s) to note**

(12.20)

**6.1 Letter from the Chair of the Public Accounts Committee regarding the Well-Being of Future Generations – Statutory Reports**

(Pages 31 – 33)

**6.2 Letter from the Chair of the Finance Committee regarding the scrutiny of the Welsh Government's Draft Budget 2021–2022**

(Pages 34 – 35)

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

(12.20)

**8 COVID–19: Consideration of evidence**

(12.20–12.30)