

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Sarah Beasley

Meeting date: 12 June 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 Public Health Wales about Test, Trace, Protect strategy

(09.30–11.00)

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Jan Williams OBE, Chair, Public Health Wales

Dr Tracy Cooper, Chief Executive, Public Health Wales

Dr Quentin Sandifer, Executive Director of Public Health Services and Medical Director, Public Health Wales

Dr Giri Shankar, Professional Lead for Health Protection and Incident Director for the COVID-19 response, Public Health Wales

Research brief



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

(11.10–11.30)

5 COVID–19: Evidence session with local authorities about contact-tracing method

(11.30–12.45)

Eifion Evans, Chief Executive, Ceredigion County Council

Barry Rees, Corporate Director, Ceredigion County Council

Annwen Morgan, Chief Executive, Isle of Anglesey County Council

6 Paper(s) to note

(12.45)

6.1 Letter from the Chair of the Equality, Local Government and Communities Committee re forthcoming evidence session with the Older People's Commissioner and Age Cymru

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

(12.45)

8 COVID–19: Consideration of evidence

(12.45–13.00)