

# Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Friday, 12 June 2020

Meeting time: 09.00 – 12.52

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/6355>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd MS (Chair) Rhun ap Iorwerth MS Jayne Bryant MS Angela Burns MS Lynne Neagle MS David Rees MS
Witnesses:	Dr Tracey Cooper, Public Health Wales NHS Trust Dr Quentin Sandifer, Public Health Wales Jan Williams, Public Health Wales Dr Giri Shankar, Public Health Wales Eifion Evans, Ceredigion County Council Barry Rees, Ceredigion County Council Annwen Morgan, Ynys Môn County Council
Committee Staff:	Sarah Beasley (Clerk) Claire Morris (Second Clerk)



	Lowri Jones (Deputy Clerk) Dr Paul Worthington (Researcher)
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## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the meeting.

## **2 COVID-19: Evidence session with Public Health Wales about Test, Trace, Protect strategy**

2.1 The Committee received evidence from representatives of Public Health Wales regarding the Test, Trace, Protect Strategy.

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

3.1 The Committee agreed the Motion to exclude the public for item 4 of today's meeting.

## **4 COVID-19: Consideration of evidence**

4.1 The Committee considered the evidence received.

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

5.1 The Committee received evidence from representatives of Ceredigion County Council and the Isle of Anglesey County Council regarding their contact-tracing methods.

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

**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**

6.1 The Committee noted the letter.

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

7.1 The Committee agreed the Motion to exclude the public from the remainder of today's meeting.

## **8 COVID-19: Consideration of evidence**

8.1 The Committee considered the evidence received.