

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Sarah Beasley

Meeting date: 2 July 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 BMA Cymru Wales and the Royal College of Surgeons

(09.30–10.45)

(Pages 1 – 36)

Richard Johnson, Royal College of Surgeons Director in Wales

Alice Jones, Policy and Public Affairs Manager Wales, Royal College of Surgeons

Dr David Bailey, Chair, BMA Welsh Council

Dr Phil Banfield, Chair, Consultants Committee, BMA Cymru Wales

Research brief

Paper 1 – British Medical Association Cymru

Paper 2 – Royal College of Surgeons



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3 Motion under Standing Order 17.42(ix) to resolve to exclude the public from item 4

(10.45)

4 COVID-19: Consideration of evidence

(10.45-11.00)

Break (11.00-11.15)

5 COVID-19: Evidence session with the British Dental Association Wales

(11.15-12.30)

Tom Bysouth, Chair of Welsh General Dental Practice Committee

Lauren Harray, Deputy Chair of Welsh General Dental Practice Committee

Dr David Johnson, Chair of the Welsh Committee for Community Dentistry

6 Paper(s) to note

(12.30)

6.1 Paper to the Board meeting of Cwm Taf Morgannwg University Health Board regarding the future of the Emergency Department at the Royal Glamorgan Hospital

(12.30)

(Pages 37 – 51)

6.2 Letter from the Prison and Probation Ombudsman regarding end of life care in prisons

(Page 52)

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

(12.30)

8 COVID-19: Consideration of evidence

(12.30-12.45)