## Agenda - Health, Social Care and Sport Committee

Meeting Venue: For further information contact:

Video Conference via Zoom Sarah Beasley

Meeting date: 16 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 the Minister and Deputy Minister for Health and Social Services and the Director General for Health and Social Services and the NHS Wales Chief Executive

(09.30–10.45) (Pages 1 – 30)

Vaughan Gething MS, Minister for Health and Social Services

Julie Morgan MS, Deputy Minister for Health and Social Services

Dr Andrew Goodall, Director General of Health and Social Services and Chief

**Executive NHS Wales** 

Albert Heaney, Deputy Director General, Health & Social Services Group

Research Brief

**Interim Survey Report** 



3 COVID-19: Evidence session with the Minister and Deputy
Minister for Health and Social Services and the Director General
for Health and Social Services and the NHS Wales Chief Executive
(continued)

(11.00-12.15)

Vaughan Gething MS, Minister for Health and Social Services
Julie Morgan MS, Deputy Minister for Health and Social Services
Dr Andrew Goodall, Director General of Health and Social Services and Chief Executive NHS Wales

Albert Heaney, Deputy Director General, Health & Social Services Group

- 4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting (12.15)
- 5 COVID-19: Consideration of evidence (12.15-12.30)
- 6 Legislative Consent Memorandum on the Medicines and Medical Devices Bill: consideration of approach

(12.30–12.45) (Pages 31 – 36)

Paper 1 – Legislative Consent Memorandum on the Medicines and Medical Devices Bill: consideration of approach

## By virtue of paragraph(s) vi of Standing Order 17.42

## Agenda Item 2

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## Agenda Item 6

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