

# Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Wednesday, 2 December 2020

Meeting time: 09.02 – 12.19

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/6450>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd MS (Chair) Rhun ap Iorwerth MS Jayne Bryant MS Andrew RT Davies MS Lynne Neagle MS David Rees MS
Witnesses:	Sue Phelps, Alzheimer's Society Cymru Heather Ferguson, Age Cymru Heléna Herklots, Older People's Commissioner for Wales Rachel Cable, Oxfam Cymru
Committee Staff:	Sarah Beasley (Clerk) Claire Morris (Second Clerk) Lowri Jones (Deputy Clerk) Amy Clifton (Researcher)



## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the meeting.

## **2 COVID-19: Evidence session with Alzheimer's Society Cymru and Age Cymru**

2.1 The Committee received evidence from Alzheimer's Society Cymru and Age Cymru.

2.2 Sue Phelps, Country Director, Alzheimer's Society Cymru agreed to make a copy of their report 'Worst hit: dementia during coronavirus' available to Members.

## **3 COVID-19: Evidence session with the Older People's Commissioner for Wales**

3.1 The Committee received evidence from the Older People's Commissioner for Wales.

## **4 COVID-19: Evidence session with Oxfam Cymru**

4.1 The Committee received evidence from Oxfam Cymru.

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

5.1 Letter to the Chair from the Deputy Minister and Chief Whip regarding the Socio-economic Duty

5.1 The Committee noted the letter.

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

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

**7 Inquiry into the impact of the Covid-19 outbreak, and its management, on health and social care in Wales Report 2 – Impact on mental health and wellbeing: Consideration of draft report**

7.1 The Committee agreed the draft report subject to some revisions which will be discussed at next week's meeting.

**8 Provision of health and social care in the adult prison estate: Consideration of draft letter**

8.1 The Committee discussed and agreed the letter.