

# Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Thursday, 7 November  
2019

Meeting time: 09.31 – 11.28

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5764>

## Attendance

Category	Names
Assembly Members:	Jayne Bryant AM Angela Burns AM Helen Mary Jones AM Lynne Neagle AM David Rees AM
Witnesses:	Alex Howells, Health Education and Improvement Wales (HIEW) Julie Rogers, Health Education and Improvement Wales (HIEW) Sarah McCarty, Social Care Wales Sue Evans, Social Care Wales
Committee Staff:	Sarah Beasley (Clerk) Claire Morris (Second Clerk) Evan Jones (Deputy Clerk) Rebekah James (Researcher)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

- 1.1 The temporary Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Dai Lloyd AM. In accordance with Standing Order 17.22, Helen Mary Jones AM was appointed temporary Chair for the duration of this meeting.

## **2 General scrutiny: Evidence session with Health Education and Improvement Wales, and Social Care Wales**

- 2.1 The Committee received evidence from Health Education and Improvement Wales, and Social Care Wales.

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

### **3.1 Letter from the Medical Protection Society regarding the National Health Service (Indemnities) (Wales) Bill**

- 3.1 The Committee noted the letter.

### **3.2 Letter from Health Education and Improvement Wales regarding the National Health Service (Indemnities) (Wales) Bill**

- 3.2 The Committee noted the letter.

### **3.3 Letter from the Minister for Health and Social Services regarding Endoscopy Services in Wales**

- 3.3 The Committee noted the letter.

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

- 4.1 The Committee agreed to the Motion to exclude the public from the remainder of the meeting.

## **5 General scrutiny of Health Education and Improvement Wales and Social Care Wales: Consideration of evidence**

5.1 The Committee considered the evidence received and agreed to write out to Health Education and Improvement Wales, and Social Care Wales requesting additional information on their workforce mental health strategies.

## **6 Health and Social Care (Quality and Engagement) (Wales) Bill: Consideration of draft report**

6.1 The Committee discussed the draft report and agreed its conclusions and recommendations, subject to some amendments. The Committee will consider these amendments at next week's meeting.

## **7 National Health Services (Indemnities) (Wales) Bill: Consideration of draft report**

7.1 The Committee agreed the report.