## Agenda - Equality and Social Justice Committee

Meeting Venue: For further information contact:

Committee Room 1 & 2 (Senedd) Rhys Morgan

Meeting date: 20 March 2023 Committee Clerk

Meeting time: 13.30 0300 200 6565

SeneddEquality@senedd.wales

Pre- meeting registration: 13:00 - 13:30

1 Introductions, substitutions and apologies

(13:30)

2 Papers to note

(13:30)

2.1 Correspondence from the Local Government and Housing Committee to the Minister for Social Justice regarding the Gypsy and Traveller Sites Capital Grant

(Pages 1 – 2)

2.2 Correspondence from the Deputy Minister for Social Partnership to the Chair regarding the Social Partnership and Public Procurement (Wales) Bill and Government Amendments

(Pages 3 - 4)

2.3 Correspondence from the Deputy Minister for Social Partnership to the Chair regarding revisions to the Explanatory Memorandum of the Social Procurement and Public Procurement Bill

(Pages 5 - 7)

2.4 Correspondence from the Minister for Social Justice and the Counsel General and Minister for the Constitution to the Llywydd regarding progress on the Bill of Rights

(Pages 8 - 9)



2.5 Correspondence from the Minister for Social Justice to the Chair regarding the next iteration of the Warm Homes programme

(Pages 10 - 11)

2.6 Correspondence from the Minister for Social Justice to the Legislation, Justice and the Constitution Committee regarding Inter-Institutions Relations

Agreement

(Pages 12 - 15)

2.7 Correspondence from the Women's Equality Network to the Equality and Social Justice Committee regarding the Retained EU Law (Revocation and Reform) Bill

(Page 16)

2.8 Correspondence from the Minister for Social Justice, Minister for Climate Change, Minister for Finance and Local Government and Deputy Minister for Social Partnership regarding the Equality and Social Justice Committee's response to the Welsh Budget 2023 – 2024

(Pages 17 – 31)

2.9 Correspondence from the Finance Committee to the Equality and Social Justice Committee regarding Scrutiny of the Welsh Government's Draft Budget 2023-2024

(Pages 32 – 33)

2.10 Correspondence between the Equality and Social justice Committee and the Minister for Social Justice regarding the Retained EU Law (Revocation and Reform) Bill

(Pages 34 - 38)

- Motion under SO17.42 (vi) and (ix) to exclude the public for the remainder of the meeting
- 4 Draft letter to the Future Generations Commissioner

(13:30) (Pages 39 – 40)

## 5 Data justice: the use of personal data in the Welsh NHS – a verbal briefing from the expert adviser

(13:30–14:00) (Pages 41 – 54)

Professor Lina Dencik, Cardiff University

Isobel Rorison, Cardiff University

6 Stakeholder session: Anti-Racist Wales

(14:00 – 16:00) (Pages 55 – 64)