## Concise Minutes - Health and Social Care Committee

Meeting Venue:

This meeting can be viewed

Committee room 5 and video

on Senedd TV at:

conferencing via Zoom

http://senedd.tv/en/13334

Meeting date: Thursday, 25 May 2023

Meeting time: 09.31 - 13.26

## Hybrid

#### **Attendance**

Category	Names
Members of the Senedd:	Russell George MS (Chair)
	Mark Isherwood MS
	Mabon ap Gwynfor MS
	Rhun ap Iorwerth MS
	Natasha Asghar MS
	Gareth Davies MS
	Mike Hedges MS
	Rhianon Passmore MS
	Sarah Murphy MS
	Jack Sargeant MS
	Joyce Watson MS
	Adrian Crompton
Witnesses:	Professor Luke Clements, Leeds University
	Professor Mark Llewellyn, Welsh Institute for Health and
	Social Care
	Dr Alison Tarrant, Cardiff University



	Professor Fiona Verity, Swansea University
Committee Staff:	Fay Bowen (Clerk)
	Owain Davies (Clerk)
	Helen Finlayson (Clerk)
	Claire Morris (Clerk)
	Lisa Hatcher (Deputy Clerk)
	Rhiannon Williams (Deputy Clerk)

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

- 1.1 The Chair welcomed Members to the meeting and explained that for items 1-6 the Health and Social care Committee was meeting concurrently with the Public Accounts and Public Administration Committee.
- 1.2 There were no apologies or substitutions.
- 1.3 Mabon ap Gwynfor MS declared that his wife works for a charity that advocates for children and young people who are affected by the Social Services and Wellbeing (Wales) Act 2014.
- 2 Evaluation of the Social Services and Wellbeing (Wales) Act 2014: Panel 1
- 2.1 The Committees received evidence from representatives from the Welsh Institute for Health and Social Care and Swansea University.
- 3 Evaluation of the Social Services and Wellbeing (Wales) Act 2014: Panel 2
- 3.2 The Committees received evidence from representatives from Leeds University and Cardiff University.

# 4 Evaluation of the Social Services and Wellbeing (Wales) Act 2014: Consideration of evidence

4.1 The Committees considered the evidence received.

### 5 Forward work programme

5.1 The Committees considered the forward work programme.

### 6 Scrutiny of Digital Health and Care Wales

- 6.1 The Committees considered and agreed the draft report of their scrutiny of Digital Health and Care Wales, subject to minor amendments to be agreed by email.
- 6.2 The Committees agreed arrangements for the publication of the report.

### 7 Committee strategy interim review: draft report

- 7.1 The Committee considered and agreed the draft report of the interim strategy review.
- 7.2 The Committee agreed arrangements for the publication of the report.