

Agenda – Equality and Social Justice Committee

Meeting Venue:

Committee Room 5

Meeting date: 27 March 2023

Meeting time: 11.00

For further information contact:

Rhys Morgan

Committee Clerk

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Pre-meeting registration: (11:00–11:30)

1 Introductions, apologies, substitutions and declarations of interest

(11:30)

2 Data Justice: the use of personal data in the Welsh NHS: evidence session 1

(11.30–12.45)

(Pages 1 – 33)

Chris Carrigan, Expert data advisor, Use MY data

Dr Robert French, Associate Member, Use MY data

Ann John, Health Data Research UK

Break (12.45–13.30)

3 Data Justice: the use of personal data in the Welsh NHS: evidence session 2

(13.30 – 14.45)

(Pages 34 – 39)

Rhidian Hurle, Executive Medical Director/Chief Clinical Information Officer
Wales, Digital Health and Care Wales

Ifan Evans, Executive Director of Strategy, Digital Health and Care Wales

Darren Lloyd, Associate Director for Information Governance and Patient
Safety, Digital Health and Care Wales



Break (14:45 – 15:00)

4 Data Justice: the use of personal data in the Welsh NHS: evidence session 3

(15.00 – 15.45)

Professor Ronan Lyons, Co-Director of SAIL Databank, Swansea University

5 Papers to note

(15:45)

5.1 Correspondence from Digital Inclusion Alliance Wales to the Equality and Social Justice Committee regarding Agenda for Digital Inclusion

(Pages 40 – 62)

5.2 Correspondence from the Local Government and Housing Committee to the Equality and Social Justice Committee regarding housing Ukrainian refugees

(Page 63)

5.3 Correspondence from the NSPCC to the Equality and Social Justice Committee regarding an inquiry into the relationship between poverty and children's social care involvement in Wales

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6 Motion under SO17.42 (vi) and (ix) to exclude the public for the remainder of the meeting

(15:45)

7 Data justice: consideration of evidence

(15:45–16:05)

8 Forward work programme

(16:05–16:20)

(Pages 65 – 109)

9 Experiences of the criminal justice system: young people with speech, language and communication needs – consideration of draft report

(16:20– 16:55)

(Pages 110 – 135)