

Agenda – Health and Social Care Committee

Meeting Venue:

**Hybrid – Committee room 5 Tŷ Hywel
and video conference via Zoom**

Meeting date: 8 November 2023

Meeting time: 09.30

For further information contact:

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Committee Clerk

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Private pre-meeting (09.00–09.30)

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

2 General scrutiny session with the Minister for Health and Social Services, the Deputy Minister for Social Services and the Deputy Minister for Mental Health and Wellbeing

(09.30–11.30)

(Pages 1 – 34)

Eluned Morgan MS, Minister for Health and Social Services

Julie Morgan MS, Deputy Minister for Social Services

Lynne Neagle MS, Deputy Minister for Mental Health and Wellbeing

Jeremy Griffith, Director of Operations – Welsh Government

Hywel Jones, Director of Finance – Welsh Government

Albert Heaney, Chief Social Care Officer – Welsh Government

Alex Slade, Director of Primary Care and Mental Health – Welsh Government

Irfon Rees, Director of Health and Wellbeing – Welsh Government

Research brief

Paper 1 – Welsh Government



3 Paper(s) to note

(11.30)

3.1 Response from the Minister for Health and Social Services to the Chair of the Legislation, Justice and Constitution Committee regarding the UK–Norway–Liechtenstein–Iceland Convention on Social Security Coordination

(Pages 35 – 36)

3.2 Letter to the Chair from Disability Wales regarding the Welsh Government's draft budget for 2024–25

(Pages 37 – 39)

3.3 Letter to the Chair from the Deputy Minister for Social Services regarding the Association of Directors of Social Services Cymru's (ADSSC) review of unpaid carers

(Pages 40 – 42)

3.4 Letter to the Chair from the Welsh Association of ME and CFS Support (WAMES) regarding the ME/CFS Delivery Plan Proposal for Wales

(Pages 43 – 47)

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

(11.30)

5 General scrutiny session: consideration of evidence

(11.30–11.45)

6 NHS waiting times monitoring report

(11.45–12.00)

(Pages 48 – 62)

Paper 2 – NHS waiting times monitoring report

7 Gynaecological cancers: consideration of draft report

(12.00–12.30)

(Pages 63 – 160)

Paper 3 – draft report