

Agenda – Health and Social Care Committee

Meeting Venue:

Hybrid – Committee room 4 Tŷ Hywel
and video conference via Zoom

Meeting date: 14 March 2024

Meeting time: 09.30

For further information contact:

Sarah Beasley

Committee Clerk

0300 200 6565

SeneddHealth@senedd.wales

Private pre-meeting (09.00–09.30)

(09:00–09:30)

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

2 Supporting people with chronic conditions: evidence session with ADSS Cymru and BASW Cymru

(09.30–10.30)

(Pages 1 – 27)

Jacqueline Davies, Vice Chair – AWASH (All-Wales Adult Service Heads Group) and Head of Adult Social Care, Bridgend County Borough Council – ADSS Cymru

Fon Roberts, AWHoCS Member (All Wales Heads of Children's Services Group) and Director of Social Services, Isle of Anglesey County Council – ADSS Cymru

Sarah Jane Waters, BASW Cymru Member

Research brief

Paper 1 – ADSS Cymru

Break (10.30 – 10.40)



Senedd Cymru
Welsh Parliament

3 Supporting people with chronic conditions: evidence session with the British Geriatrics Society, Diabetes UK Cymru and the Royal College of Paediatrics and Child Health

(10.40–11.40)

(Pages 28 – 54)

Dr Nicky Leopold, Consultant Geriatrician – Swansea Bay University Health Board and Vice Chair of British Geriatrics Society Wales Council

Mathew Norman, Deputy Director Wales – Diabetes UK Cymru

Dr Nick Wilkinson, Royal College of Paediatrics and Child Health (RCPCH) Wales Officer

Paper 2 – British Geriatrics Society

Paper 3 – Diabetes UK Cymru

Paper 4 – Royal College of Paediatrics and Child Health

Break (11.40 – 11.50)

4 Supporting people with chronic conditions: evidence session with the Royal Pharmaceutical Society

(11.50–12.30)

(Pages 55 – 58)

Chris Brown, Royal Pharmaceutical Society Expert Member

Elen Jones, Royal Pharmaceutical Society Director for Wales

Paper 5 – Royal Pharmaceutical Society

5 Paper(s) to note

(12.30)

5.1 Letter from the Chair to the Rt Hon David TC Davies MP, Secretary of State for Wales regarding the Welsh Government draft budget for 2024–25

(Page 59)

5.2 Response from the Rt Hon David TC Davies MP, Secretary of State for Wales to the Chair regarding the Welsh Government draft budget for 2024–25

(Page 60)

- 5.3 Letter to the Chairs of the Health and Social Care Committee and the Public Accounts and Public Administration Committee from the Minister for Health and Social Services regarding the Oversight and Escalation Framework**
(Pages 61 – 62)
- 5.4 Letter to the Chair from the Royal College of Nursing Wales regarding the introduction of the role of the Registered Nursing Associate in Wales**
(Pages 63 – 75)
- 5.5 Letter to the Chair from the Minister for Health and Social Services regarding the launch of the 'Putting Things Right' consultation**
(Page 76)
- 5.6 Letter to the Llywydd and Chair of Business Committee from the Chair, Economy, Trade and Rural Affairs Committee regarding holding an additional meeting on 14 March 2024**
(Pages 77 – 78)
- 5.7 Follow-up response from Digital Health and Care Wales to the Chairs of the Health and Social Care Committee and Public Accounts and Public Administration Committee regarding the scrutiny of Digital Health and Care Wales**
(Pages 79 – 80)
- 5.8 Letter to the Chair from the Minister for Health and Social Services, the Deputy Minister for Social Services and the Deputy Minister for Mental Health and Wellbeing following the scrutiny session on the Welsh Government draft budget for 2024–25**
(Pages 81 – 87)
- 5.9 Letter to the Chair from the Deputy Minister for Mental Health and Wellbeing following the scrutiny session on the Welsh Government draft budget for 2024–25**
(Pages 88 – 90)
- 6 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of the meeting**
(12.30)

- 7 Supporting people with chronic conditions: consideration of evidence**
(12.30–12.40)
- 8 Areas of Research Interest (ARI): innovation for improvement in healthcare**
(12.40–12.45) (Pages 91 – 92)
Paper 6 – Areas of Research Interest (ARI): innovation for improvement in healthcare
- 9 Forward work programme**
(12.45–13.00) (Pages 93 – 115)
Paper 7 – Forward work programme
- 10 NHS waiting times monitoring report**
(13.00–13.10) (Pages 116 – 132)
Paper 8 – NHS waiting times monitoring report
- 11 Gynaecological cancers: consideration of Welsh Government response**
(13.10–13.30) (Pages 133 – 158)
Paper 9 – Welsh Government response
Paper 10 – Research brief – analysis of Welsh Government response
- 12 Nurse Staffing Levels (Wales) Act 2016: post-legislative scrutiny: consideration of draft report**
(13.30–14.00) (Pages 159 – 202)
Paper 11 – draft report