

# Agenda – Health, Social Care and Sport Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Thursday, 2 February  
2017

Members' pre-meeting: 09.15

Meeting time: 09.30

For further information contact:

**Sian Thomas**

Committee Clerk

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## **Informal pre-meeting (09.15 – 09.30)**

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

### **2 Inquiry into medical recruitment – evidence session 1 – Professor Robin Williams**

(09.30 – 10.30)

(Pages 1 – 19)

Professor Robin Williams, author of [‘Health Professional Education Investment – Report on the Single Set of Arrangements’](#)

## **Break (10.30 – 10.45)**

### **3 Inquiry into medical recruitment – evidence session 2 – Trainee panel**

(10.45 – 11.45)

Dr Llion Davies

Dr Zahid Khan

Dr Abby Parish

Dr Bethan Roberts



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Dr Huw Lloyd Williams

**4 Motion under Standing Order 17.42 to resolve to exclude the public from item 5 of the meeting**

**5 Public Health (Wales) Bill – consideration of draft report (1)**  
(11.45 – 12.30)

(Pages 20 – 82)

**Lunch (12.30 – 13.00)**

**6 Inquiry into the Welsh Government's draft national dementia strategy – evidence session 5 – NHS Confederation**

(13.00 – 13.45)

(Pages 83 – 105)

Lin Slater, Assistant Director of Nursing, Aneurin Bevan University Health Board

Dr Suzanne Wood, Consultant in Public Health Medicine, Cardiff and Vale

University Health Board

Nick Johnson, Dementia Care Specialist Facilitator Abertawe Bro Morgannwg

University Health Board

Cecilia Carpenter, Lead Nurse Medical Unit, Abertawe Bro Morgannwg University Health Board

**Break (13.45 – 14.00)**

**7 Inquiry into the Welsh Government's draft national dementia strategy – evidence session 6 – Welsh Local Government Association and the Association of Directors of Social Services**

(14.00 – 14.45)

(Pages 106 – 112)

Neil Ayling, Chief Officer, Social Services at Flintshire and President of the Association of Directors of Social Services Cymru

Julie Boothroyd, Head of Adult Services at Monmouthshire, Association of Directors of Social Services Cymru

Naomi Alleyne, Director, Social Services and Housing, Welsh Local Government Association

## **8 Paper(s) to note**

**Stage 1 scrutiny of the Public Health (Wales) Bill – Additional information from the Children's Commissioner for Wales**

(Page 113)

**Stage 1 scrutiny of the Public Health (Wales) Bill – Additional information from the Minister for Social Services and Public Health**

(Pages 114 – 115)

**Stage 1 scrutiny of the Public Health (Wales) Bill – Additional information from the Royal College of Physicians**

(Pages 116 – 117)

**Stage 1 scrutiny of the Public Health (Wales) Bill – Additional information from Crohn's and Colitis UK**

(Pages 118 – 121)

**9 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

**10 Inquiry into the Welsh Government's draft national dementia strategy – consideration of evidence**

(14.45 – 15.00)

**11 Public Health (Wales) Bill – consideration of draft report (2)**

(15.00 – 15.30)