

# Concise Minutes – Health, Social Care and Sport Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 2 February  
2017

Meeting time: 09.30 – 14.52

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3862>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Jayne Bryant AM Angela Burns AM Rhun ap Iorwerth AM Caroline Jones AM Julie Morgan AM Lynne Neagle AM
Witnesses:	Professor Robin Williams Dr Llion Davies, BMA Cymru Wales Dr Zahid Khan, Royal College of Physicians Dr Abby Parish, Royal College of Paediatrics and Child Health Dr Bethan Roberts, BMA Cymru Wales Dr Huw Lloyd Williams, Royal College of Emergency



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

	<p>Medicine</p> <p>Lin Slater, Aneurin Bevan University Health Board</p> <p>Dr Suzanne Wood, Public Health Wales</p> <p>Nick Johnson, Abertawe Bro Morgannwg University Health Board</p> <p>Neil Ayling, ADSS Cymru</p> <p>Julie Boothroyd, The Association of Directors of Social Services</p> <p>Naomi Alleyne, Welsh Local Government Association</p>
Committee Staff:	<p>Sian Thomas (Clerk)</p> <p>Claire Morris (Second Clerk)</p> <p>Sarah Sargent (Deputy Clerk)</p> <p>Zoe Kelland (Deputy Clerk)</p> <p>Gareth Pembridge (Legal Adviser)</p> <p>Stephen Boyce (Researcher)</p> <p>Philippa Watkins (Researcher)</p> <p>Dr Paul Worthington (Researcher)</p>

## Transcript

View the [meeting transcript](#) (PDF 780KB) [View as HTML](#) (492KB)

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

1.1 The Chair welcomed Members to the meeting.

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

2.1 The Committee received evidence from Professor Robin Williams.

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

3.1 The Committee received evidence from Dr Llion Davies, Dr Zahid Khan, Dr Abby Parish, Dr Bethan Roberts and Dr Huw Lloyd Williams.

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

4.1 The Committee agreed the motion.

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

5.1 The Committee discussed the draft report and agreed it subject to minor changes.

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

6.1 The Committee received evidence from the NHS Confederation.

### **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**

7.1 The Committee received evidence from the Welsh Local Government Association and the Association of Directors of Social Services.

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

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

8.1a The Committee noted the Additional information from the Children's Commissioner for Wales.

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

8.2a The Committee noted the Additional information from the Minister for Social Services and Public Health.

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

8.3a The Committee noted the Additional information from the Royal College of Physicians.

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

8.4a The Committee noted the Additional information from Crohn's and Colitis UK.

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

9.1 The Committee agreed the motion.

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

10.1 The Committee considered the evidence received by the NHS Confederation, the Welsh Local Government Association and the Association of Directors of Social Services.