## Agenda - Health, Social Care and Sport Committee

Meeting Venue: For further information contact:

Committee Room 1 – Senedd Sian Thomas

Meeting date: Wednesday, 15 March Committee Clerk

2017 0300 200 6291

Meeting time: 09.30 <u>SeneddHealth@assembly.wales</u>

Informal pre-meeting (09.15 - 09.30)

- 1 Introductions, apologies, substitutions and declarations of interest
- 2 Inquiry into medical recruitment evidence session 10 Cabinet Secretary for Health, Wellbeing and Sport

Vaughan Gething AM, Cabinet Secretary for Health, Wellbeing and Sport Dr Frank Atherton, Chief Medical Officer Julie Rogers, Director of Workforce & Organisation Development

3 Paper(s) to note

Letter from the Minister for Social Services and Public Health – Public Health (Wales) Bill – stage 2 amendments

(Page 38)

Letter from the Minister for Social Services and Public Health - Public Health (Wales) Bill - response to the Committee's stage 1 report on the Bill

(Pages 39 - 44)



4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and for item 1 on the meeting on 23 March 2017

On 23 March, for consideration of:

- Inquiry into loneliness and isolation preparation for taking evidence
- Inquiry into medical recruitment consideration of evidence and discussion of the key issues arising from scrutiny

  (11.00 11.30)
- 6 Inquiry into the Welsh Government's draft national dementia strategy – consideration of the draft output (11.30 – 12.00) (Pages 45 – 53)