Agenda - Health, Social Care and Sport Committee

Meeting Venue: For further information contact:

Committee Room 1 – Senedd Sian Thomas

Meeting date: Wednesday, 19 July Committee Clerk

2017 0300 200 6291

SeneddHealth@assembly.wales Member's pre-meeting: 09.15

Meeting time: 09.30

- Introductions, apologies, substitutions and declarations of 1 interest
- 2 Parliamentary Review of Health and Social Care in Wales evidence session with Review Panel Members

(09.30 - 11.00)(Pages 1 - 5)

Dr Ruth Hussey, Chair of the Panel Jennifer Dixon, Member of the Panel Eric Gregory, Member of the Panel

Review of Health and Social Care in Wales - Interim Report

Paper(s) to note 3

Inquiry into primary care - Letter to the Members from Dr Arfon Williams

(Pages 6 – 17)

Letter from the Cabinet Secretary for Health, Well-being and Sport to the Chair regarding 'Services Fit for the Future'

(Page 18)

Inquiry into loneliness and isolation - additional information from the Older **People's Commissioner for Wales**

(Pages 19 - 22)



Implementation of the Wales Act 2017 - letter from the Llywydd

(Pages 23 - 25)

Letter from the Public Accounts Committee regarding Governance Arrangements at Betsi Cadwaladr University Health Board

(Pages 26 - 27)

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting
- Inquiry into physical activity of children and young people consideration of scope and approach to the inquiry

6 Inquiry into Ioneliness and isolation – consideration of additional briefings

7 Forward Work Programme