

Agenda – Children, Young People and Education Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 7 February 2018

Meeting time: 08.50

For further information contact:

Llinos Madeley

Committee Clerk

0300 200 6565

SeneddCYPE@assembly.wales

Private Pre – meeting

(08:45 – 09:00)

1 Introductions, apologies, substitutions and declarations of interest

(09:00)

2 Inquiry into the Emotional and Mental Health of Children and Young People – Evidence session 17

(09:00 – 10:00)

(Pages 1 – 2)

Royal College of General Practitioners

Dr Jane Fenton-May, Vice-Chair – Policy and External Affairs

Dr Rob Morgan, Executive Officer

Attached Documents:

Research Brief

CYPE(5)–05–18 – Paper 1 – Royal College of General Practitioners



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3 Inquiry into the Emotional and Mental Health of Children and Young People – Evidence session 18

(10:00 – 10:55)

(Pages 3 – 20)

Representatives from Local Health Boards

John Palmer, Chief Operating Officer – Cwm Taf University Health Board

Melanie Wilkey, Head of Outcomes Based Commissioning – Cardiff and Vale University Health Board

Rose Whittle, Head of Operations and Delivery, Community Child Health Directorate – Cardiff and Vale University Health Board

Angela Hopkins, Interim Director of Nursing and Patient Experience – Abertawe Bro Morgannwg University Health Board

Nick Wood, Chief Operating Officer – Aneurin Bevan University Health Board

Paper 5 – Abertawe Bro Morgannwg University Health Board – TO FOLLOW

Attached Documents:

CYPE(5)-05-18 – Paper 2 – Cwm Taf University Health Board

CYPE(5)-05-18 – Paper 3 – Cardiff and Vale University Health Board

CYPE(5)-05-18 – Paper 4 – Aneurin Bevan University Health Board

CYPE(5)-05-18 – Paper 5 – Abertawe Bro Morgannwg University Health Board – TO FOLLOW

Break

(10:55 – 11:05)

4 Inquiry into the Emotional and Mental Health of Children and Young People – Evidence session 19

(11:05 – 12:00)

(Pages 21 – 63)

Representatives from Local Health Boards

Warren Lloyd, Consultant Psychiatrist – Hywel Dda University Health Board

Liz Carroll, Head of Nursing, Mental Health & Learning Disabilities – Hywel Dda University Health Board

Peter Gore-Rees, Consultant Child and Adolescent Psychiatrist – Betsi Cadwaladr University Health Board

Alberto Salmoiraghi, Consultant Psychiatrist – Betsi Cadwaladr University Health Board

Rhiannon Jones, Interim Director for Community and Mental Health services – Powys Teaching Health Board

Attached Documents:

CYPE(5)-05-18 – Paper 6 – Hywel Dda University Health Board

CYPE(5)-05-18 – Paper 7 – Betsi Cadwaladr University Local Health Board

CYPE(5)-05-18 – Paper 8 – Powys Teaching Health Board

For information the NHS Welsh Confederation paper also relates to items 3 and 4.

CYPE(5)-05-18 – Paper 9 – Welsh NHS Confederation

5 Inquiry into the Emotional and Mental Health of Children and Young People – Evidence session 20

(12:00 – 12:50)

(Pages 81 – 85)

Welsh Health Specialised Services Committee (WHSSC)

Carole Bell, Director of Nursing

Carl Shortland, Senior Planner

Robert Colgate, Associate Medical Director

Attached Documents:

CYPE(5)-05-18 – Paper 10 – Welsh Health Specialised Services Committee

6 Paper(s) to note

(12:50)

6.1 Letter from the Cabinet Secretary for Health & Social Services and the Minister for Children & Social Care – further information following the meeting on 22 November

(Pages 86 – 87)

Attached Documents:

CYPE(5)-05-18 – Paper to note 1

6.2 Letter from the Cabinet Secretary for Education – Welsh Baccalaureate

(Pages 88 – 90)

Attached Documents:

CYPE(5)-05-18 – Paper to note 2~

6.3 Letter to the Cabinet Secretary for Education from the National Education Union Cymru, the Voice the Union and UCAC

(Pages 91 – 93)

Attached Documents:

CYPE(5)-05-18 – Paper to note 3

6.4 Letter from Cabinet Secretary for Education – Details of the key checkpoint dates ahead of the release of the new curriculum in April 2019

(Pages 94 – 96)

Attached Documents:

CYPE(5)-05-18 – Paper to note 4

6.5 Additional information from representatives from NHS emergency duty teams and crisis care practitioners following the meeting on 10 January

(Pages 97 – 98)

Attached Documents:

CYPE(5)-05-18 – Paper to note 5

6.6 E-mail to the CYPE Committee by members of Fair Deal for Supply Teachers – including their letter to the Cabinet Secretary for Education

(Pages 99 – 109)

Attached Documents:

CYPE(5)-05-18 – Paper to note 6

6.7 Letter from the Cabinet Secretary for Education regarding Welsh medium text books for qualifications

(Pages 110 – 112)

Attached Documents:

CYPE(5)-05-18 – Paper to note 7

7 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the meeting for the remainder of the meeting

(12:50)

8 Inquiry into the Emotional and Mental Health of Children and Young People – Consideration of the evidence

(12:50 – 13:00)