

# Agenda – Health, Social Care and Sport Committee

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Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: 19 July 2018

Meeting time: 09.00

For further information contact:

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Committee Clerk

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At its meeting on 11 July, the Committee agreed a motion under Standing Order 17.42 (vi) to resolve to exclude the public from items 1 and 2 of today's meeting.

- 1 Autism (Wales) Bill – consideration of approach to Stage 1 scrutiny**  
(09.00 – 09.15) (Pages 1 – 17)  
Scope and Approach Paper
- 2 Draft Budget 2019–20, request for information from Health Boards and Local Authorities**  
(9.15–9.30) (Pages 18 – 20)  
Request for information from Health Boards and Local Authorities
- 3 Introductions, apologies, substitutions and declarations of interest**
- 4 Winter preparedness: Evidence session with Betsi Cadwaladr University Health Board**  
(9.30 – 10.10) (Pages 21 – 108)  
Gill Harris, Executive Director of Nursing and Midwifery, Betsi Cadwaladr University Health Board  
Chris Lynes, Area Director for Clinical Services (west), Betsi Cadwaladr University Health Board  
Meinir Williams, Hospital Director, Betsi Cadwaladr University Health Board



Cynulliad  
Cenedlaethol  
Cymru

National  
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Wales

Research Brief

Paper 1 – Welsh Government

Paper 2 – Welsh NHS Confederation

Paper 3 – Betsi Cadwaladr

**5 Winter preparedness: Evidence session with Hywel Dda University Health Board and Powys Teaching Health Board**

(10.10 – 10.50)

(Pages 109 – 139)

Joe Teape, Deputy Chief Executive/Director of Operations, Hywel Dda University Health Board

Rhiannon Jones, Director of Community Care & Mental Health, Powys Teaching Health Board

Paper 4 – Hywel Dda University Health Board

Paper 5 – Powys Teaching Health Board

**Break (10.50 – 11.00)**

**6 Winter preparedness: Evidence session with Abertawe Bro Morgannwg University Health Board and Cardiff & Vale University Health Board**

(11.00 – 11.40)

(Pages 140 – 162)

Chris White, Acting Chief Operating Officer, Abertawe Bro Morgannwg University Health Board

Steve Curry, Chief Operating Officer, Cardiff & Vale University Health Board

Paper 6 – Abertawe Bro Morgannwg University Health Board

Paper 7 – Cardiff & Vale University Health Board

**7 Winter preparedness: Evidence session with Cwm Taf University Health Board and Aneurin Bevan University Health Board**

(11.40 – 12.20)

(Pages 163 – 186)

John Palmer, Chief Operating Officer, Cwm Taf University Health Board  
Dr Paul Buss, Medical Director, Aneurin Bevan University Health Board

Paper 8 – Cwm Taf University Health Board

Paper 9 – Aneurin Bevan University Health Board

## **Break (12.20 – 13.00)**

### **8 Winter preparedness: Evidence session with Welsh Ambulance Service NHS Trust**

(13.00 – 13.40)

(Pages 187 – 196)

Patsy Roseblade, Interim Chief Executive, Welsh Ambulance Service NHS Trust

Richard Lee, Director of Operations, Welsh Ambulance Service NHS Trust

Claire Bevan, Executive Director of Quality, Safety and Patient Experience,  
Welsh Ambulance Service NHS Trust

Paper 10

### **9 Winter preparedness: Evidence session with Association of Directors of Social Services Cymru**

(13.40 – 14.20)

(Pages 197 – 212)

Jenny Williams, President, Association of Directors of Social Services Cymru

Sue Cooper, Vice President, Association of Directors of Social Services Cymru

Research brief

Paper 11

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

(14.20)

#### **10.1 Inquiry into suicide prevention – notes of the Committee's meeting with Tir Dewi**

(Pages 213 – 218)

Paper 12

**10.2 Inquiry into suicide prevention – notes of the Committee's visit to the Jacob Abraham Foundation**

(Pages 219 – 221)

Paper 13

**10.3 Letter from Chair of Petitions to the Chair of the Health Committee –  
Screening for Type 1 Diabetes – 13 July 2018**

(Pages 222 – 223)

Paper 14

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

(14.20)

**12 Winter preparedness: Consideration of evidence**

(14.20 – 14.30)