

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 9 January
2019

Meeting time: 09.31 – 11.05

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5190>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Helen Mary Jones AM Jayne Bryant AM (In place of Julie Morgan AM) Lynne Neagle AM Rhianon Passmore AM Darren Millar AM (In place of Angela Burns AM)
Witnesses:	Vaughan Gething AM, Minister for Health and Social Services Lyn Summers, Welsh Government Mari Williams, Welsh Government
Committee Staff:	Claire Morris (Clerk) Tanwen Summers (Second Clerk) Bethan Kelham (Deputy Clerk)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	<p>Katie Wyatt (Legal Adviser)</p> <p>Stephen Boyce (Researcher)</p> <p>Amy Clifton (Researcher)</p> <p>Sarah Hatherley (Researcher)</p> <p>Philippa Watkins (Researcher)</p> <p>Laura Price (Researcher)</p>
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1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting

1.2 Apologies were received from Neil Hamilton AM

1.3 Apologies were received from Angela Burns AM, Darren Millar AM attended as a substitute

1.3 Apologies were received from Julie Morgan AM, Jayne Bryant AM attended as a substitute

2 Legislative Consent Motion on Healthcare (International Arrangements) Bill: Evidence session with the Minister for Health and Social Services

2.1 The Committee received evidence from the Minister for Health and Social Services.

3 Paper(s) to note

3.1 Letter from Welsh Government to Chair of Cross Party Group on Hospices and Palliative Care – 04 September 2018

3.1 The Committee noted the letter.

3.2 Letter to Welsh Government from Chair of Cross Party Group on Hospices and Palliative Care Inquiry – 10 October 2018

3.2 The Committee noted the letter.

3.3 Public Health (Minimum Price for Alcohol) (Wales) Act 2018: Letter from The Welsh Government to Chair of Health, Social Care and Sport – 07 December 2018

3.3 The Committee noted the letter.

3.4 Letter from the Welsh Government regarding scrutiny of regulations arising from the European Union (Withdrawal) Act 2018 – 10 December 2018

3.4 The Committee noted the letter.

3.5 Letter from Chair of External Affairs and Additional Legislation to Chair of Health, Social Care and Sport – 17 December 2018

3.5 The Committee noted the letter.

3.6 Welsh Government Draft Budget 2019–2020: Letter from Welsh Government to Chair of Health, Social Care and Sport Committee – 21 December 2018

3.6 The Committee noted the letter.

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

4.1 The Committee agreed to the Motion to exclude the public from the remainder of the meeting.

5 Legislative Consent Motion on Healthcare (International Arrangements) Bill: Consideration of evidence

5.1 The Committee considered the evidence received.

6 Forward Work Programme: Consideration of forward work programme

6.1 The Committee considered the forward work programme.