

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 11 July 2019

Meeting time: 10.00

For further information contact:

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Committee Clerk

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At its meeting on 3 July, the Committee agreed a motion under Standing Order 17.42 (vi) to exclude the public for item 1 of today's meeting

1 Community and district nursing services: Consideration of draft report

(10.00–11.00)

Break (11.00–11.10)

2 Introductions, apologies, substitutions and declarations of interest

(11.10)

3 General scrutiny: Evidence session with Aneurin Bevan University Health Board

(11.10–12.40)

(Pages 1 – 21)

Ann Lloyd, Chair, Aneurin Bevan University Health Board

Judith Paget, Chief Executive, Aneurin Bevan University Health Board

Glyn Jones, Director of Finance and Performance, Aneurin Bevan University Health Board

Martine Price, Interim Director of Nursing, Aneurin Bevan University Health Board



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Research Brief

Paper 1 – Aneurin Bevan University Health Board

Break (12.40–13.15)

4 Health and Social Care (Quality and Engagement) (Wales) Bill: Evidence session with the Minister for Health and Social Services

(13.15–14.45)

(Pages 22 – 38)

Vaughan Gething AM, Minister for Health and Social Services

Sioned Rees, Senior Responsible Officer, Health and Social Care (Quality and Engagement) (Wales) Bill, Welsh Government

Janet Davies, Deputy Director, Health and Social Services Group, Welsh Government

Sapna Lewis, Lawyer, Welsh Government

[Health and Social Care \(Quality and Engagement\) \(Wales\) Bill, as introduced](#)

[Explanatory Memorandum](#)

Research Brief

5 Paper(s) to note

(14.45)

5.1 Letter from Minister for Health and Social Services re Scotland judicial review on early medical abortion at home

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5.2 Letter from Chair of Cardiff and Vale University Health Board

(Page 40)

- 6 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting**
(14.45)
- 7 General scrutiny of Aneurin Bevan University Health Board:
Consideration of evidence**
(14.45–14.55)
- 8 Health and Social Care (Quality and Engagement) (Wales) Bill:
Consideration of evidence**
(14.55–15.05)