

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 25 September 2019

Meeting time: 09.15

For further information contact:

Sarah Beasley

Committee Clerk

0300 200 6565

SeneddHealth@assembly.wales

Informal pre-meeting (09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Health and Social Care (Quality and Engagement) (Wales) Bill: Evidence session with Community Health Councils

(09.30–10.45)

(Pages 1 – 56)

Alyson Thomas, Chief Executive, Board of Community Health Councils

John Pearce, Chair, Board of Community Health Councils

Geoff Ryall-Harvey, Chief officer, North Wales Community Health Council

Mansell Bennett, Chair, Hywel Dda Community Health Council

Research Brief

Paper 1 – Board of Community Health Councils

Break (10.45–11.00)

3 Health and Social Care (Quality and Engagement) (Wales) Bill: Evidence session with Care Inspectorate Wales and Healthcare Inspectorate Wales

(11.00–12.15)

(Pages 57 – 67)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Margaret Rooney, Deputy Chief Inspector, Care Inspectorate Wales
Kate Chamberlain, Chief Executive, Healthcare Inspectorate Wales
Stuart Fitzgerald, Director of Strategy and Engagement, Healthcare
Inspectorate Wales

Paper 2 – Care Inspectorate Wales

Paper 3 – Healthcare Inspectorate Wales

4 Paper(s) to note

(12.15)

4.1 Letter from Velindre NHS Trust with additional information on the Transformation Cancer Services Programme

(Pages 68 – 156)

5 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting

(12.15)

6 Health and Social Care (Quality and Engagement) (Wales) Bill: Consideration of evidence

(12.15–12.25)

7 Maternity Services at Cwm Taf Morgannwg University Health Board: preparation for future evidence

(12.25–12.30)

(Pages 157 – 159)

Paper 5 – Maternity services discussion paper