

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 25 September 2019

Meeting time: 09.29 – 12.00

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5759>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Jayne Bryant AM Angela Burns AM Siân Gwenllïan AM David Rees AM
Witnesses:	Alyson Thomas, Board of Community Health Councils John Pearce, Board of Community Health Councils Geoff Ryall–Harvey, North Wales Community Health Council Mansell Bennett, Hywel Dda Community Health Council Margaret Rooney, Care Inspectorate Wales Dr Kate Chamberlain, Healthcare Inspectorate Wales Stuart Fitzgerald, Health Inspectorate Wales
Committee Staff:	Sarah Beasley (Clerk) Lowri Jones (Deputy Clerk)



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	Jennifer Cottle (Legal Adviser)
	Amy Clifton (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Helen Mary Jones AM and Lynne Neagle AM.

1.3 Sian Gwenllian AM attended as a substitute for Helen Mary Jones AM.

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

2.1 The Chair of the Board made an opening statement.

2.2 The Committee received evidence from Community Health Councils.

2.3 Under Standing Order 17.24A, Jayne Bryant AM declared that her mother is a member of Aneurin Bevan Community Health Council.

2.4 Community Health Councils agreed to provide supplementary evidence about the right to a response to representations, and to give examples of how this process currently works in practice.

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

3.1 The Committee received evidence from Care Inspectorate Wales and Healthcare Inspectorate Wales.

4 Paper(s) to note

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

4.1 The Committee noted the letter.

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

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

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

6.1 The Committee considered the evidence received.

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

7.1 The Committee discussed and agreed its approach for the evidence session.