

# Agenda – Health, Social Care and Sport Committee

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 7 November 2019

Meeting time: 09.15

For further information contact:

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Committee Clerk

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## Informal pre-meeting (09:15–09:30)

### 1 Introductions, apologies, substitutions and declarations of interest

(09.30)

### 2 General scrutiny: Evidence session with Health Education and Improvement Wales, and Social Care Wales

(09.30–10.30)

(Pages 1 – 12)

Alex Howells, Chief Executive, Health Education and Improvement Wales

Julie Rogers, Deputy Chief Executive/ Director of Workforce and OD, Health Education and Improvement Wales

Sue Evans, Social Care Wales

Sarah McCarty, Social Care Wales

Research Brief

Paper 1 – Health Education and Improvement Wales and Social Care Wales

### 3 Paper(s) to note

(10.30)

#### 3.1 Letter from the Medical Protection Society regarding the National Health Service (Indemnities) (Wales) Bill

(10.30)

(Pages 13 – 15)



Cynulliad  
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Cymru

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Wales

- 3.2 Letter from Health Education and Improvement Wales regarding the National Health Service (Indemnities) (Wales) Bill**  
(10.30) (Page 16)
- 3.3 Letter from the Minister for Health and Social Services regarding Endoscopy Services in Wales**  
(10.30) (Page 17)
- 4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting**  
(10.30)
- 5 General scrutiny of Health Education and Improvement Wales and Social Care Wales: Consideration of evidence**  
(10.30–10.45)
- 6 Health and Social Care (Quality and Engagement) (Wales) Bill: Consideration of draft report**  
(10.45–11.15)
- 7 National Health Services (Indemnities) (Wales) Bill: Consideration of draft report**  
(11.15–11.45) (Pages 18 – 40)