

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 13 November 2019

Meeting time: 09.30

For further information contact:

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Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Motion under Standing Order 17.42 (vi) to resolve to exclude the public for item 3 of today's meeting

(09.30)

3 Health and Social Care (Quality and Engagement) (Wales) Bill: Consideration of draft report

(09.30–10.30)

(Pages 1 – 76)

Break (10.30–10.40)

4 Provision of health and social care in the adult prison estate: Evidence session with Prisons and Probation Ombudsman

(10.40–11.25)

(Pages 77 – 119)

Sue McAllister, Prisons and Probation Ombudsman

Research Brief

Summary of written evidence

Paper 1 – Prisons and Probation Ombudsman

5 Paper(s) to note

(11.25)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

5.1 Letter from the Minister for Health and Social Services regarding the National Health Service (Indemnities) (Wales) Bill

(Pages 120 – 123)

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

(11.25)

**7 Provision of health and social care in the adult prison estate:
Consideration of evidence**

(11.25–11.40)