

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 13 November 2019

Meeting time: 09.31 – 11.28

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5765>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Jayne Bryant AM Angela Burns AM Helen Mary Jones AM David Rees AM
Witnesses:	Sue McAllister, Prisons and Probation Ombudsman
Committee Staff:	Sarah Beasley (Clerk) Lowri Jones (Deputy Clerk) Sarah Hatherley (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Lynne Neagle AM.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

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

2.1 The Committee agreed to the Motion to exclude the public from item 3 of today's meeting.

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

3.1 The Committee agreed the report.

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

4.1 The Committee received evidence from the Prisons and Probation Ombudsman.

5 Paper(s) to note

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

5.1 The Committee noted the letter.

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

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

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

7.1 The Committee considered the evidence received.