

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 29 January 2020

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 Provision of health and social care in the adult prison estate: Evidence session with the Prison Officers Association**
(09.30–10.15) (Pages 1 – 14)
Ricky McNeil, Prison Officer and POA Branch Official, HMP Berwyn

Research Brief
- 3 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from item 4 and 5 of today's meeting**
(10.15)
- 4 Provision of health and social care in the adult prison estate: Consideration of evidence**
(10.15–10.30)
- 5 Inquiry into hospital discharge processes: scope and approach**
(10.30–10.45) (Pages 15 – 20)
Hospital discharge processes scoping paper



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- 6 Provision of health and social care in the adult prison estate:
Evidence session with the Minister for Health and Social Services**
(10.45–11.45) (Pages 21 – 28)
Vaughan Gething AM, Minister for Health and Social Services
Matt Downton, Head of Mental Health & Vulnerable Groups, Welsh
Government
Alistair Davey, Deputy Director, Enabling People, Welsh Government
- Paper 1 – Welsh Government
- 7 Papers to Note**
(11.45)
- 7.1 Letter from Betsi Cadwaladr University Health Board with additional
information following their general scrutiny session with the Public Accounts
Committee on 3 October 2019**
(Pages 29 – 34)
- 7.2 Letter from the Welsh Language Commissioner regarding the Health and
Social Care (Quality and Engagement) (Wales) Bill**
(Pages 35 – 38)
- 8 Motion under Standing Order 17.42 (vi) to resolve to exclude the
public from the remainder of this meeting**
(11.45)
- 9 Provision of health and social care in the adult prison estate:
Consideration of evidence**
(11.45–12.00)
- 10 Welsh Government Draft Budget 2020–21: Consideration of draft
report**
(12.00–12.30)
- 11 Sepsis: Consultation summary**
(Pages 39 – 60)