

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Sarah Beasley

Meeting date: 10 July 2020

Committee Clerk

Meeting time: 09.00

0300 200 6565

SeneddHealth@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

Informal pre-meeting (09.00–09.30)

1 Introductions, apologies, substitutions and declarations of interest

2 COVID-19: Evidence session with Cwm Taf Morgannwg University Health Board and Hywel Dda University Health Board

(09.30–11.00)

(Pages 1 – 60)

Professor Marcus Longley, Chair – Cwm Taf University Health Board

Dr Sharon Hopkins, Interim Chief Executive – Cwm Taf University Health Board

Alan Lawrie, Executive Director of Operations – Cwm Taf University Health Board

Maria Battle, Chair – Hywel Dda University Health Board

Steve Moore, Chief Executive – Hywel Dda University Health Board

Andrew Carruthers, Director of Operations – Hywel Dda University Health Board



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Research brief

Paper 1 – Cwm Taf Morgannwg University Health Board

Paper 2 – Hywel Dda University Health Board

3 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from item 4

(11.00)

4 COVID–19: Consideration of evidence

(11.00–11.15)

Break (11.15–11.30)

5 COVID–19: Evidence session with Cardiff and Vale University Health Board and Swansea Bay University Health Board

(11.30–13.00)

(Pages 61 – 100)

Charles Janczewski, Chair – Cardiff and Vale University Health Board

Len Richards, Chief Executive – Cardiff and Vale University Health Board

Steve Curry, Chief Operating Officer – Cardiff and Vale University Health Board

Emma Woollett, Chair – Swansea Bay University Health Board

Tracy Myhill, Chief Executive – Swansea Bay University Health Board

Dr Richard Evans, Medical Director – Swansea Bay University Health Board

Paper 3 – Swansea Bay University Health Board

Paper 4 – Cardiff and Vale University Health Board

6 Paper(s) to note

(13.00)

6.1 Additional information from the British Dental Association Cymru Wales following the evidence session on 2 July

(Pages 101 – 107)

- 7 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting**

(13.00)

- 8 COVID-19: Consideration of evidence**

(13.00–13.15)