

# Agenda – Health, Social Care and Sport Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 9 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 Her Majesty's Prison and Probation Service

(09.30–10.30)

(Pages 1 – 17)

Chris Jennings, Executive Director Wales (Interim) – HM Prison and Probation Service

Amanda Corrigan, Governor of HM Prison Swansea

Janet Wallsgrove, Governor of HM Prison Parc

Research brief

Paper 1 – Her Majesty's Prison and Probation Services

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

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

(10.30–10.40)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**Break (10.40 – 10.45)**

**5 Joint Review of Quality Governance at Cwm Taf Morgannwg UHB:  
Factual briefing with Wales Audit Office and Healthcare  
Inspectorate Wales**

(10.45–11.30)

(Pages 18 – 22)

Dave Thomas, Wales Audit Office

Rhys Jones, Healthcare Inspectorate Wales

Erica Hawes, Healthcare Inspectorate Wales

Paper 2 – Wales Audit Office and Healthcare Inspectorate Wales

[Independent Report into the handling of the Secondee Consultant Midwife](#)

[Report into Maternity Services, Cwm Taf University Health Board](#)

[Author: Steve Combe Independent Governance Adviser](#)

**6 Mental health in policing and police custody: Consideration of the  
Welsh Government response**

(11.30–11.45)

(Page 23)

Paper 3 – Mental health in policing and police custody

[Report – Mental health in policing and police custody](#)

[Welsh Government Response](#)

**7 Dentistry in Wales: General Dental Services Reform Programme  
2019**

(11.45–12.00)

(Pages 24 – 61)

Paper 4 – General Dental Services Reform Programme 2019

**8 Ministerial Direction – NHS pension arrangements for 2019/20**

(12.00–12.15)

(Pages 62 – 67)

[Ministerial Direction – NHS pension arrangements for 2019/20: Welsh](#)

[Government Correspondence](#)

Paper 5 – Ministerial Direction: NHS pension arrangements for 2019/20