

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 9 January 2020

Meeting time: 09.17 – 12.18

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5968>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Jayne Bryant AM Angela Burns AM Helen Mary Jones AM Lynne Neagle AM David Rees AM
Witnesses:	Chris Jennings, Her Majesty's Prison and Probation Service in Wales Amanda Corrigan, HM Prison Swansea Janet Wallsgrove, HM Prison Parc Dave Thomas, Wales Audit Office Rhys Jones, Healthcare Inspectorate Wales Erica Hawes, Healthcare Inspectorate Wales
Committee Staff:	Sarah Beasley (Clerk) Claire Morris (Second Clerk)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	Lowri Jones (Deputy Clerk) Sarah Hatherley (Researcher) Philippa Watkins (Researcher)
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1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

2 Provision of health and social care in the adult prison estate: Evidence session with Her Majesty's Prison and Probation Service

2.1 The Committee received evidence from Her Majesty's Prison and Probation Service.

2.2 Representatives of Her Majesty's Prison and Probation Service agreed to provide a copy of the Older Person's Strategy with the Committee and to provide information regarding healthcare funding per head of prisoner population in Welsh prisons.

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

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

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

4.1 The Committee considered the evidence received.

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

5.1 The Committee received a factual briefing from the Wales Audit Office and Healthcare Inspectorate Wales.

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

6.1 The Committee discussed the Welsh Government's response to the Committee's report ahead of the Plenary debate on 22 January.

7 Dentistry in Wales: General Dental Services Reform Programme 2019

71. The Committee discussed the General Dental Services Reform Programme 2019 and agreed its approach.

8 Ministerial Direction – NHS pension arrangements for 2019/20

8.1 The Committee discussed the Ministerial Direction – NHS pension arrangements for 2019/20 and agreed its approach.