

# Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Thursday, 21 May 2020

Meeting time: 09.00 – 12.55

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/6201>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd MS (Chair) Rhun ap Iorwerth MS Jayne Bryant MS Angela Burns MS Lynne Neagle MS David Rees MS
Witnesses:	Cllr Huw David, Welsh Local Government Association Cllr Andrew Morgan, Welsh Local Government Association Ann Lloyd, Aneurin Bevan University Health Board Judith Paget, Aneurin Bevan University Health Board Dr Sarah Aitken, Aneurin Bevan University Health Board Simon Dean, Betsi Cadwaladr University Health Board Mark Polin, Betsi Cadwaladr University Health Board Dr Chris Stockport, Betsi Cadwaladr University Health Board
Committee Staff:	Sarah Beasley (Clerk)



**Senedd Cymru**  
**Welsh Parliament**

	<p>Claire Morris (Second Clerk)</p> <p>Lowri Jones (Deputy Clerk)</p> <p>Dr Paul Worthington (Researcher)</p> <p>Amy Clifton (Researcher)</p>
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## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the meeting.

## **2 COVID-19: Evidence session with the Welsh Local Government Association**

2.1 The Committee received evidence from representatives of the Welsh Local Government Association.

2.2. Councillor Huw David agreed to provide the Committee with information on work being undertaken to establish the exact costs for each provider across Wales so that the £40 million designated funding from the Welsh Government would be allocated on actuals rather than estimates.

2.3. Councillor Huw David agreed to provide the Committee with the current figures of staff absences within the social care sector.

## **3 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from item 4 of today's meeting**

3.1 The Committee agreed the Motion to exclude the public for item 4 of today's meeting.

## **4 COVID-19: Consideration of evidence**

4.1 The Committee considered the evidence received.

## **5 COVID-19: Evidence session with local health boards**

5.1 The Committee received evidence from representatives of Aneurin Bevan and Betsi Cadwaladr University Health Boards.

## **6 Motion under Standing Order 17.42 (ix) 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 today's meeting.

## **7 COVID-19: Consideration of evidence**

7.1 The Committee considered the evidence received.

## **8 Forward Work Programme**

8.1 The Committee considered and agreed its forward work programme.