

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Helen Finlayson

Meeting date: 3 February 2021

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 senedd.tv

Informal pre-meeting (09.00–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 COVID-19: Evidence session with Community Health Councils in Wales

(09.30–10.15)

(Pages 1 – 104)

Alyson Thomas, Chief Executive – Board of CHCs in Wales

Donna Coleman, Chief Officer – Hywel Dda CHC

Geoff Ryall-Harvey, Chief Officer – North Wales CHC

Angela Mutlow, Chief Officer – Aneurin Bevan CHC

Research brief

Paper 1 – Community Health Councils

Break (10.15–10.25)



Senedd Cymru
Welsh Parliament

3 COVID-19: Evidence session with Royal College of General Practitioners Cymru Wales, Community Pharmacy Wales and Royal Pharmaceutical Society Wales

(10.25-11.10)

(Pages 105 – 131)

Professor Peter Saul, Joint-Chair – RCGP Cymru Wales

Mark Griffiths, Chair – Community Pharmacy Wales

Suzanne Scott-Thomas, Chair of the Welsh Pharmacy Board– Royal Pharmaceutical Society

Paper 2 – Royal College of General Practitioners

Paper 3 – Community Pharmacy Wales

Paper 4 – Royal Pharmaceutical Society of Wales

Break (11.10-11.20)

4 COVID-19: Evidence session with Royal College of Physicians, Royal College of Surgeons, and Royal College of Nursing Wales

(11.20-12.05)

(Pages 132 – 147)

Richard Johnson, Royal College of Surgeons Director in Wales

Dr Olwen Williams, RCP Vice President for Wales

Lisa Turnbull, Policy, Parliamentary and Public Affairs Manager, Royal College of Nursing Wales

Paper 5 – Royal College of Physicians

Paper 6 – Royal College of Surgeons

5 Paper(s) to note

(12.05)

5.1 Letter to the Minister for Health and Social Services regarding the Committee's inquiry into health and social care in the adult prison estate in Wales

(Pages 148 – 161)

- 5.2 Letter from the Minister for Mental Health, Wellbeing and Welsh Language and the Deputy Minister for Health and Social Services regarding the Committee's inquiry into health and social care in the adult prison estate in Wales**
(Pages 162 – 185)
- 5.3 Public experiences of Test, Trace, Protect (TTP) in Wales: Research commissioned by Senedd Cymru and produced in consultation with Senedd Research**
(Pages 186 – 204)
- 5.4 Letter from the Chair to local health boards regarding waiting times**
(Pages 205 – 206)
- 5.5 Letter from the Minister for Health and Social Services regarding waiting times funding**
(Page 207)
- 6 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the remainder of this meeting**
(12.05)
- 7 COVID-19: Consideration of evidence**
(12.05–12.15)
- 8 Forward work programme**
(12.15–12.30) (Pages 208 – 210)