

Concise Minutes – Health and Social Care Committee

Meeting Venue:

Hybrid – Committee Room 5 Ty Hywel
and video conference via Zoom

Meeting date: Thursday, 23 November
2023

Meeting time: 09.29 – 12.37

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13547>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Russell George MS (Chair) Mabon ap Gwynfor MS Gareth Davies MS Sarah Murphy MS Jack Sargeant MS
Witnesses:	Dave Thomas, Audit Wales Matthew Edwards, Audit Wales Dyfed Edwards, Betsi Cadwaladr University Health Board Carol Shillabeer, Betsi Cadwaladr University Health Board
Committee Staff:	Sarah Beasley (Clerk) Claire Morris (Second Clerk) Lowri Jones (Deputy Clerk) Rebekah James (Researcher)



1 Motion under Standing Orders 17.42 (vi) and (ix) to resolve to exclude the public from the next item of business and item 6 of today's meeting

1.1 The Committee agreed the motion.

2 Betsi Cadwaladr University Health Board: briefing from Audit Wales

2.1 The Committee received a private briefing from representatives of Audit Wales.

3 Introductions, apologies, substitutions, and declarations of interest

3.1 The Chair welcomed Members to the meeting.

3.2 Apologies were received from Joyce Watson MS.

4 Betsi Cadwaladr University Health Board: evidence session with the Chief Executive and interim Chair

4.1 The Committee received evidence from the Chief Executive and interim Chair, Betsi Cadwaladr University Health Board.

5 Paper(s) to note

5.1 Letter from the Chair of the Finance Committee to Committee Chairs regarding the Welsh Government's Draft Budget 2024–25

5.1 The Committee noted the letter.

6 Betsi Cadwaladr University Health Board: consideration of evidence

6.1 The Committee considered the evidence received.