

# Concise Minutes – Health and Social Care Committee

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Meeting Venue:

**[INSERT LOCATION]**

Meeting date: Thursday, 26 September  
2024

Meeting time: 12.30 – 13.27

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/14939>

## Hybrid

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### Attendance

Category	Names
Members of the Senedd:	Russell George MS (Chair) Lesley Griffiths MS Sam Rowlands MS Joyce Watson MS
Witnesses:	
Committee Staff:	Sarah Beasley (Clerk) Claire Morris (Second Clerk) Karen Williams (Deputy Clerk) Masudah Ali (Legal Adviser) Jennifer Cottle (Legal Adviser) Sian Thomas (Researcher)

## 1 Introductions, apologies, substitutions, and declarations of interest

1.1 The Chair welcomed members to the meeting.



1.2 The Chair thanked Mark Drakeford for his contribution to the Committee's work and wished him well in his new Ministerial role.

1.3 The Chair welcomed Lesley Griffiths to the Committee.

## **2 Paper(s) to note**

### **2.1 Letter from the Children, Young People and Education Committee regarding the Health and Social Care (Wales) Bill**

2.1.1 The Committee noted the letter.

### **2.2 Letter from the Cabinet Secretary for Health and Social Care regarding Betsi Cadwaladr University Health Board**

2.2.1 The Committee noted the letter.

### **2.3 Letter to the Cabinet Secretary for Health and Social Care regarding gynaecological cancers**

2.3.1. The Committee noted the letter.

### **2.4 Response from the Cabinet Secretary for Health and Social Care regarding gynaecological cancers**

2.4.1 The Committee noted the letter.

### **2.5 Letter to the Cabinet Secretary for Health and Social Care and Minister for Mental Health and Early Years regarding prison healthcare**

2.5.1 The Committee noted the letter.

### **2.6 Response from the Minister for Mental Health and Early Years regarding prison healthcare**

2.6.1 The Committee noted the letter.

**2.7 Letter from Care Inspectorate Wales regarding the Health and Social Care (Wales) Bill**

2.7.1 The Committee noted the letter.

**2.8 Letter from the Chair of the Finance Committee to the Minister for Social Care regarding the Health and Social Care (Wales) Bill**

2.8.1 The Committee noted the letter.

**2.9 Response from the Minister for Social Care to the Chair of the Finance Committee regarding the Health and Social Care (Wales) Bill**

2.9.1 The Committee noted the letter.

**2.10 Letter from the Chief Pharmaceutical Officer to the Auditor General for Wales regarding Community Pharmacy Data Matching Pilot**

2.10.1 The Committee noted the letter.

**2.11 Follow-up response from Digital Health and Care Wales to the Health and Social Care Committee and Public Accounts and Public Administration Committee Scrutiny of Digital Health and Care Wales**

2.11.1 The Committee noted the letter.

**2.12 Letter to Health Education and Improvement Wales regarding chronic conditions**

2.12.1 The Committee noted the letter.

**2.13 Response from Health Education and Improvement Wales regarding chronic conditions**

2.13.1 The Committee noted the letter.

**2.14 Letter to the Children's Commissioner for Wales regarding the Health and Social Care (Wales) Bill**

2.14.1 The Committee noted the letter.

## **2.15 Response from the Children's Commissioner for Wales regarding the Health and Social Care (Wales) Bill**

2.15.1 The Committee noted the letter.

## **2.16 Letter to NSPCC regarding the Health and Social Care (Wales) Bill**

2.16.1 The Committee noted the letter.

## **2.17 Response from NSPCC regarding the Health and Social Care (Wales) Bill**

2.17.1 The Committee noted the letter.

## **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 the motion.

## **4 Health and Social Care (Wales) Bill: consideration of draft report**

4.1 The Committee considered the draft report on the Health and Social Care (Wales) Bill in private, and resolved to agree any further amendments by email.