

# Agenda – Health and Social Care Committee

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Meeting Venue:

For further information contact:

Remote –video conference via Zoom

Sarah Beasley

Meeting date: 19 February 2025

Committee Clerk

Meeting time: 09.30

0300 200 6565

[SeneddHealth@senedd.wales](mailto:SeneddHealth@senedd.wales)

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## Private meeting

(09.30–10.30)

- 1 At its meeting on 13 February, the Committee agreed a motion under Standing Order 17.42 (vi) and (ix) to exclude the public from today's meeting**
- 2 Introductions, apologies, substitutions, and declarations of interest**  
(09.30)
- 3 Legislative Consent: Tobacco and Vapes Bill (2024 – 25) – consideration of draft report**  
(9.30 – 9.45) (To Follow)  
Paper 1 – Legislative Consent: Tobacco and Vapes Bill (2024 – 25): draft report
- 4 Letter from Chair of the Business Committee requesting written evidence to inform their work on the review of the Public Bill and Member Bill processes**  
(9.45–10.00) (Pages 1 – 4)  
Paper 2 – Letter from Chair of the Business Committee requesting written evidence to inform their work on the review of the Public Bill and Member Bill processes



## **5 Forward work programme**

(10.00–10.30)

(Pages 5 – 37)

Paper 3 – Forward work programme