

# Concise Minutes – Health and Social Care Committee

---

Meeting Venue:

Hybrid – Committee Room 3, Senedd  
and video conference via Zoom

Meeting date: 19 February 2025

Meeting time: 09. – 10.30

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/15274>

## Remote, Private

---

### Attendance

Category	Names
Members of the Senedd:	Russell George Mabon ap Gwynfor James Evans John Griffiths
Witnesses:	
Committee Staff:	Sarah Beasley Claire Morris Karen Williams Sarah Hatherley Masudah Ali

- 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

1.1 The Committee agreed the motion



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

## **2 Introductions, apologies, substitutions, and declarations of interest**

2.1 The Chair welcomed Members to the meeting.

2.2 Apologies were received from Lesley Griffiths MS and Joyce Watson MS.

## **3 Legislative Consent: Tobacco and Vapes Bill (2024 – 25) – consideration of draft report**

3.1 The Committee considered the draft report and resolved to agree any further amendments by email.

## **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**

4.1 The Committee noted the letter.

## **5 Forward work programme**

5.1 The Committee discussed its forward work programme and agreed its priorities and timetable for the forthcoming term.