

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 21 June
2017

Member's pre-meeting: 09.15

Meeting time: 09.30

For further information contact:

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Committee Clerk

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Informal pre-meeting (09.15 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Inquiry into loneliness and isolation – evidence session 11 – Minister for Social Services and Public Health

(09.30 – 11.00)

(Pages 1 – 19)

Rebecca Evans AM, Minister for Social Services and Public Health

Albert Heaney, Director, Social Services and Integration

Grant Duncan, Deputy Director, Primary Care

3 Paper(s) to note

Inquiry into primary care – additional information from Betsi Cadwaladr University Health Board regarding Cluster Development Monies

(Pages 20 – 22)

Inquiry into primary care – additional information from Hywel Dda University Health Board regarding Cluster Development Monies

(Pages 23 – 59)



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Inquiry into primary care – additional information from Cwm Taf University Health Board regarding Cluster Development Monies

(Pages 60 – 67)

Inquiry into loneliness and isolation – additional information from Samaritans Cymru

(Pages 68 – 100)

Inquiry into primary care – additional information from Cardiff and Vale University Health Board regarding Cluster Development Monies

(Pages 101 – 102)

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

5 Inquiry into loneliness and isolation – consideration of the evidence and discussion of the key issues arising from scrutiny
(11.00 – 11.45)