

# Agenda – Health, Social Care and Sport Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 9 January 2019

Meeting time: 09.15

For further information contact:

Claire Morris

Committee Clerk

0300 200 6355

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

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## Informal pre-meeting (09.15 – 09.30)

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

(09.30)

### 2 Legislative Consent Motion on Healthcare (International Arrangements) Bill: Evidence session with the Minister for Health and Social Services

(09.30–10.15)

(Pages 1 – 39)

Vaughan Gething, Minister for Health and Social Services, Welsh Government

Lyn Summers, Head of HSSG Central Legislation Support Team, Welsh Government

Mari Williams, Government Lawyer, Welsh Government

Research Brief

Legal Advice Note

Legislative Consent Memorandum

Paper 1 – Letter from Cabinet Secretary for Health and Social Services to Lord O’Shaughnessy Parliamentary Secretary of State for Health and Social Care – 23 October 2018

Paper 2 – Letter from Cabinet Secretary for Health and Social Services to Lord O’Shaughnessy Parliamentary Secretary of State for Health and Social Care – 25 October 2018



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Paper 3 – Letter from Lord O’Shaughnessy Parliamentary Secretary of State for Health and Social Care to Cabinet Secretary for Health and Social Services – 26 October 2018

Paper 4 – Letter from Cabinet Secretary for Health and Social Services to Lord O’Shaughnessy Parliamentary Secretary of State for Health and Social Care – 15 November 2018

Paper 5 – Letter from Cabinet Secretary for Health and Social Services to Lord O’Shaughnessy Parliamentary Secretary of State for Health and Social Care – 4 December 2018

Paper 6 – Letter from Lord O’Shaughnessy Parliamentary Secretary of State for Health and Social Care to Cabinet Secretary for Health and Social Services – 14 December 2018

Paper 7 – Letter from Cabinet Secretary for Health and Social Services to Lord O’Shaughnessy Parliamentary Secretary of State for Health and Social Care – 19 December 2018

Paper 8 – Letter from Lord O’Shaughnessy Parliamentary Secretary of State for Health and Social Care to Cabinet Secretary for Health and Social Services – 19 December 2018

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

(10.15)

#### **3.1 Letter from Welsh Government to Chair of Cross Party Group on Hospices and Palliative Care – 04 September 2018**

(Pages 40 – 47)

#### **3.2 Letter to Welsh Government from Chair of Cross Party Group on Hospices and Palliative Care Inquiry – 10 October 2018**

(Pages 48 – 49)

#### **3.3 Public Health (Minimum Price for Alcohol) (Wales) Act 2018: Letter from The Welsh Government to Chair of Health, Social Care and Sport – 07 December 2018**

(Pages 50 – 53)

- 3.4 Letter from the Welsh Government regarding scrutiny of regulations arising from the European Union (Withdrawal) Act 2018 – 10 December 2018**  
(Pages 54 – 56)
- 3.5 Letter from Chair of External Affairs and Additional Legislation to Chair of Health, Social Care and Sport – 17 December 2018**  
(Page 57)
- 3.6 Welsh Government Draft Budget 2019–2020: Letter from Welsh Government to Chair of Health, Social Care and Sport Committee – 21 December 2018**  
(Pages 58 – 59)
- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of this meeting**  
(10.15)
- 5 Legislative Consent Motion on Healthcare (International Arrangements) Bill: Consideration of evidence**  
(10.15 – 10.30)
- 6 Forward Work Programme: Consideration of forward work programme**  
(10.30–11.30) (Pages 60 – 84)
- Paper 15 – Forward Work Programme
- Paper 16 – Paper by the Centre for Excellence in Rural Health Research, Aberystwyth University on Brexit and the determinants of rural health