

Concise Minutes – Health and Social Care Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 3 December
2015

Meeting time: 09.16 – 12.55

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3325>

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Alun Davies AM John Griffiths AM Altaf Hussain AM Elin Jones AM Lynne Neagle AM Gwyn R Price AM Lindsay Whittle AM
Witnesses:	Adam Cairns, Cardiff and Vale University Health Board Darron Dupre, UNISON Wales Mick Giannasi, Welsh Ambulance Services NHS Trust Stephen HARRY, Chief Ambulance Services Commissioner Nathan Holman, GMB Siobhan McClelland, Emergency Ambulance Services Committee



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	<p>Richard Munn, Unite the Union</p> <p>Tracy Myhill, Welsh Ambulance Services NHS Trust</p> <p>Lisa Turnbull, Royal College of Nursing</p> <p>Allison Williams, Cwm Taf Local Health Board</p>
Committee Staff:	<p>Llinos Madeley (Clerk)</p> <p>Rhys Morgan (Deputy Clerk)</p> <p>Dr Paul Worthington (Researcher)</p>

1 Introductions, apologies and substitutions

1.1 Apologies were received from Darren Millar and Kirsty Williams.

Transcript

View the [meeting transcript](#).

2 Follow-up inquiry into the performance of Ambulance Services in Wales: evidence session 1

2.1 The witnesses responded to questions from Members.

2.2 Alun Davies declared the following relevant interest under Standing Order 17.24A:

- He is a member of UNISON Cymru Wales.

2.2 Darron Dupre and Lisa Turnbull both agreed to provide the Committee with staff survey data.

3 Follow-up inquiry into the performance of Ambulance Services in Wales: evidence session 2

3.1 The witnesses responded to questions from Members.

4 Follow-up inquiry into the performance of Ambulance Services in Wales: evidence session 3

4.1 The witnesses responded to questions from Members.

5 Follow-up inquiry into the performance of Ambulance Services in Wales: evidence session 4

5.1 The witnesses responded to questions from Members.

5.2 Tracy Myhill agreed to provide the Committee with performance data against targets for October 2015, broken down by local authority area.

6 Papers to note

6.1 Minutes of the meetings held on 19 and 25 November 2015

6.1a The Committee noted the minutes.

6.2 Fourth Assembly Finance Committee Legacy: correspondence from the Finance Committee

6.2a The Committee noted the correspondence.

6.3 P-04-532 Improving specialised neuromuscular services in Wales: correspondence from the Petitions Committee

6.3a The Committee noted the correspondence.

7 Motion under Standing Order 17.42(vi) and (ix) to resolve to exclude the public from the remainder of this meeting

7.1 The motion was agreed.

7.2 The Chair also proposed in accordance with Standing Order 17.42(vi) to resolve to exclude the public from item 1 of the meeting on 14 January 2016. This was agreed.

8 Follow-up inquiry into the performance of Ambulance Services in Wales: consideration of evidence

8.1 The Committee considered the evidence received.

9 Fourth Assembly Committee Legacy: consideration of Finance Committee's legacy consultation

9.1 The Committee considered the correspondence received and agreed to respond to the Finance Committee's consultation.

10 The Committee's forward work programme

10.1 The Committee noted its forward work programme.