

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 7 June 2017

Meeting time: 09.15 – 11.09

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4156>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Jayne Bryant AM Suzy Davies AM Rhun ap Iorwerth AM Caroline Jones AM Huw Irranca-Davies AM Lynne Neagle AM
Witnesses:	Vaughan Gething AM, Cabinet Secretary for Health, Well-being and Sport Grant Duncan, Welsh Government Dr Richard Lewis, Welsh Government
Committee Staff:	Sian Thomas (Clerk) Claire Morris (Second Clerk) Sarah Sargent (Deputy Clerk) Dr Paul Worthington (Researcher)



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1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Angela Burns AM and Julie Morgan AM. Suzy Davies AM substituted for Angela Burns and Huw Irranca-Davies AM substituted for Julie Morgan.

2 Inquiry into primary care – evidence session 10 – Cabinet Secretary for Health, Well-being and Sport

2.1 The Committee received evidence from the Cabinet Secretary for Health, Well-being and Sport and his officials.

3 Paper(s) to note

3.1 Inquiry into primary care – additional information from Pen Y Bont Health

3.1a The Committee noted the additional information from Pen Y Bont Health.

3.2 Inquiry into primary care – additional information from the Royal College of Nursing Wales

3.2a The Committee noted the additional information from the Royal College of Nursing Wales.

3.3 Inquiry into primary care – additional information from Powys Teaching Health Board regarding Cluster Development Monies

3.3a The Committee noted the additional information from Powys Teaching Health Board regarding Cluster Development Monies.

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

4.1 The Committee agreed the motion.

5 Inquiry into primary care – consideration of the evidence and discussion of the key issues arising from scrutiny

5.1 The Committee considered the evidence given by the Cabinet Secretary and his officials, and agreed a set of key issues to be included in its draft report.

6 Inquiry into medical recruitment – consideration of draft report (2)

6.1 The Committee agreed the report subject to minor amendments.