Agenda - Health, Social Care and Sport Committee

Meeting Venue: For further information contact:

Committee Room 1 – Senedd Sian Thomas

Meeting date: 21 September 2017 Committee Clerk

Members pre-meeting: 09.15 0300 200 6291

Meeting time: 09.30 <u>SeneddHealth@assembly.wales</u>

- 1 Introductions, apologies, substitutions and declarations of interest
- Use of antipsychotic medication in care homes evidence session
 1 Older People's Commissioner for Wales

Sarah Rochira, Older People's Commissioner for Wales

Break (10.15 - 10.20)

Use of antipsychotic medication in care homes – evidence session
 2 – Alzheimer's Society Cymru

Sue Phelps, Country Director, Alzheimer's Society Cymru

Break (11.05 - 11.15)

Use of antipsychotic medication in care homes – evidence session
 3 – Professor Sue Jordan

Professor Sue Jordan

Tim Banner, Consultant Pharmacist



Lunch (11.45 - 12.30)

Use of antipsychotic medication in care homes – evidence session
 4 – people affected by the use of antipsychotic medication in care homes

(12.30 - 13.00)

Suzanne Tarrant

- 6 Paper(s) to note
- 6.1 Letter from the Royal College of Psychiatrists following 15 June meeting
 (Page 41)
- 6.2 Letter from the Chair of the Public Accounts Committee regarding

 Governance Arrangements at Betsi Cadwaladr University Health Board

 (Pages 42 43)
- 6.3 Scrutiny of the Welsh Government Budget 2017-18 in year financial scrutiny letter from the Cabinet Secretary and Minister following 29 June meeting

(Pages 44 - 45)

6.4 Letter from the Royal College of General Practitioners following the report launch

(Page 46)

6.5 Letter from the Chair of the Finance Committee regarding the Welsh Government draft budget 2018–19

(Pages 47 - 49)

6.6 Letter from the Chair of the Children, Young People and Education Committee regarding the Welsh Government draft budget 2018-19

(Pages 50 - 55)

6.7 Letter from the House of Commons Health Committee

(Pages 56 - 57)

6.8 Letter from the Minister for Social Services and Public Health regarding commencement of sections 2 and 3 (obesity)

(Page 58)

6.9 Letter from the Cabinet Secretary for Health, Well-being and Sport regarding guidance supporting the implementation of the Act

(Pages 59 - 62)

- 7 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting
- 8 Use of antipsychotic medication in care homes evidence session 5 people affected by the use of antipsychotic medication in care homes

(13.00 - 13.30)

9 Use of anti-psychotic medication in care homes - consideration of evidence

(13.30 - 13.45)

10 Inquiry into primary care - consideration of draft report

(13.45 – 15.00) (Pages 63 – 132)