

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 29 November 2018

Meeting time: 09.00

For further information contact:

Claire Morris

Committee Clerk

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Informal pre-meeting (09.00–09.15)

1 Introductions, apologies, substitutions and declarations of interest

(09.15)

2 Endoscopy services in Wales: evidence session with Bowel Cancer UK and Cancer Research UK

(09.15–10.00)

(Pages 1 – 120)

Lowri Griffiths, Head of Wales, Bowel Cancer UK

Asha Kaur, Head of Policy and Campaigns, Bowel Cancer UK

Andy Glyde, Public Affairs Manager (Wales), Cancer Research UK

[Consultation Responses](#)

Research Brief

Paper 1 – Bowel Cancer UK

Paper 2 – Cancer Research UK

Break (10.00–10.05)

3 Endoscopy services in Wales: evidence session with Public Health Wales

(10.05–10.45)

(Pages 121 – 124)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Hayley Heard, Head of Bowel Screening Wales, Public Health Wales
Quentin Sandifer, Executive Director of Public Health Services/Medical
Director, Public Health Wales
Sharon Hillier, Director of Screening, Public Health Wales

Paper 3 – Public Health Wales

Break (10.45–10.55)

4 Endoscopy services in Wales: evidence session with Wales Cancer Network

(10.55–11.40)

(Pages 125 – 131)

Dr Tom Crosby, Medical Director of the Wales Cancer Network and
Consultant Oncologist, Velindre Cancer Centre

Paper 4 – Wales Cancer Network

Break (11.40–11.45)

5 Endoscopy services in Wales: evidence session with Cardiff and Vale University Health Board and Powys Teaching Health Board

(11.45–12.45)

(Pages 132 – 142)

Jared Torkington, Outgoing chair of the Welsh Association for
Gastronenterology and Endoscopy (WAGE) and Consultant Colorectal
Surgeon, Cardiff and Vale University Health Board

Dr Sunil Dolwani, incoming chair of Welsh Association for Gastronenterology
and Endoscopy (WAGE) and Consultant Gastroenterologist and Bowel Cancer
Screening lead, Cardiff and Vale University Health Board

Dr John Green, Chair of the Endoscopy Services Quality Assurance Group at
the Joint Advisory Group on GI Endoscopy (JAG) and Consultant
Gastroenterologist at Cardiff and Vale University Health Board

Phedra Dodds, Consultant Nurse Endoscopist, Powys Teaching Health Board

Paper 5 – Cardiff and Vale University Health Board

Paper 6 – Welsh Association for Gastroenterology and Endoscopy

Paper 7 – Powys Teaching Health Board

Break (12.45–13.15)

6 Endoscopy services in Wales: evidence session with Health Education and Improvement Wales

(13.15–13.45)

(Pages 143 – 156)

Dr Neil Hawkes, Consultant Gastroenterologist, Health Education and Improvement Wales

Paper 8 – Health Education and Improvement Wales

7 Endoscopy services in Wales: evidence session with Welsh Government officials

(13.45–14.30)

(Pages 157 – 161)

Andrew Goodall, Director General for Health and Social Services/ NHS Wales
Chief Executive, Welsh Government

Simon Dean, NHS Deputy Chief Executive, Welsh Government

Dr Chris Jones, NHS Deputy Chief Medical Officer, Welsh Government

Paper 9 – Welsh Government

8 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting and for the meeting on 5 December 2018

(14.30)

9 Endoscopy services in Wales: consideration of evidence

(14.30–14.40)

10 Autism (Wales) Bill: consideration of draft report

(14.40–15.00)