

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 23 January 2019

Meeting time: 09.15

For further information contact:

Claire Morris

Committee Clerk

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Informal pre-meeting (09.15 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 General scrutiny: Evidence session with Health Education and Improvement Wales and Social Care Wales

(09.30 – 11.00)

(Pages 1 – 14)

Alex Howells, Chief Executive, Health Education and Improvement Wales

Julie Rogers, Director of Workforce & Organisational Development/Deputy Chief Executive, Health Education and Improvement Wales

Sue Evans, Chief Executive, Social Care Wales

Sarah McCarty, Director of Improvement and Development, Social Care Wales

Research Brief

Paper 1 – Health Education and Improvement Wales and Social Care Wales

3 Paper(s) to note

3.1 Healthcare (International Arrangements) Bill: Letter from Minister for Health and Social Services to Minister of State for Health – 09 January 2019

(Pages 15 – 16)

3.2 Welsh Government Draft Budget 2019–20: Welsh Government response

(Pages 17 – 33)



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

(11.00)

- 5 **General Scrutiny: Consideration of evidence**

(11.00 – 11.15)