

# Agenda – Health, Social Care and Sport Committee

---

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 13 June 2019

Meeting time: 09.15

For further information contact:

Sarah Beasley

Committee Clerk

0300 200 6565

[SeneddHealth@assembly.wales](mailto:SeneddHealth@assembly.wales)

---

## Informal pre-meeting (9.15–9.30)

### 1 Introductions, apologies, substitutions and declarations of interest

(9.30)

### 2 General scrutiny: Evidence session with Hywel Dda Local Health Board

(9.30–11.00)

(Pages 1 – 29)

Steve Moore, Chief Executive, Hywel Dda University Health Board

Joe Teape, Deputy Chief Executive / Director of Operations, Hywel Dda University Health Board

Karen Miles, Director of Planning, Performance and Commissioning, Hywel Dda University Health Board

Dr Phil Kloer, Medical Director and Director of Clinical Strategy, Hywel Dda University Health Board

Research Brief

Paper 1 – Hywel Dda University Health Board

## Break (11.00–11.10)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**3 General scrutiny: Evidence session with Powys Teaching Health Board**

(11.10–12.40)

(Pages 30 – 41)

Carol Shillabeer, Chief Executive, Powys Teaching Health Board

Hayley Thomas, Director of Planning and Performance, Powys Teaching Health Board

Eifion Williams, Director of Finance, Powys Teaching Health Board

Rhiannon Jones, Director of Nursing, Powys Teaching Health Board

Paper 2 – Powys Teaching Health Board

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

(12.40)

**5 General Scrutiny of Health Boards: Consideration of evidence**

(12.40–12.50)

**6 Hepatitis C: Consideration of draft report (2)**

(12.50–13.00)

(Pages 42 – 74)

Paper 3 – Hepatitis C: draft report

**7 Forward work programme**

(13.00–13.05)

(Page 75)

Paper 4 – Forward work programme