Agenda - Health, Social Care and Sport Committee

Meeting Venue: For further information contact:

Committee Room 1 – Senedd Sarah Beasley

Meeting date: 17 October 2019 Committee Clerk

Meeting time: 09.15 0300 200 6565

SeneddHealth@assembly.wales

Informal pre-meeting (09.15-09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Maternity Services at Cwm Taf Morgannwg University Health Board: Evidence session with David Jenkins

(09.30–11.00) (Pages 1 – 12)

David Jenkins, Independent Advisor to Cwm Taf Morgannwg University Health Board

Research Brief

Paper 1 - David Jenkins

3 Paper(s) to note

(11.00)

3.1 Additional information from the Board of Community Health Councils regarding the Health and Social Care (Quality and Engagement) (Wales) Bill

(Pages 13 – 39)

4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting (11.00)

- Maternity Services at Cwm Taf Morgannwg University Health
 Board: consideration of evidence
 (11.00-11.15)
- 6 Health and Social Care (Quality and Engagement) (Wales) Bill: discussion of evidence and consideration of emerging themes (11.15-12.00) (Pages 40 - 85)

Paper 3 - Key issues for Health and Social Care (Quality and Engagement) (Wales) Bill

7 Impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers: consideration of draft report (12.00-12.45)