

Agenda – Health and Social Care Committee

Meeting Venue:

Hybrid – Committee room 4 Tŷ Hywel
and video conference via Zoom

Meeting date: 2 March 2023

Meeting time: 09.30

For further information contact:

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Committee Clerk

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Private pre-meeting (09.30 – 09.45)

1 Introductions, apologies, substitutions and declarations of interest

(09.45)

2 Pre-appointment hearing for the role of Chair of Cwm Taf Morgannwg University Health Board: evidence session with the Welsh Government's preferred candidate

(09.45–10.30)

(Pages 1 – 45)

Jonathan Morgan, Welsh Government's preferred candidate for the role of Chair of Cwm Taf Morgannwg University Health Board

Research brief

Paper 1 – Pre-appointment hearing questionnaire

Paper 2 – Application form, CV, personal statement

Paper 3 – Welsh Government briefing

Paper 4 – Information for candidates

3 Papers(s) to note

(10.30)

3.1 Letter from the Director of Public Affairs, Northern Cluster, Kyowa Kirin regarding prioritisation of the Rare Disease Action Plan for Wales 2022–26

(Pages 46 – 48)

3.2 Letter from the Minister for Health and Social Services regarding the statement of policy intent for the Health Service Procurement (Wales) Bill

(Pages 49 – 58)



- 3.3 Letter from the Minister for Rural Affairs and North Wales, and Trefnydd to the Finance Committee regarding scrutiny of the financial implications of Bills**
(Pages 59 – 60)
- 3.4 Letter from the Chief Nursing Officer for Wales following the general scrutiny session on 26 January 2023**
(Pages 61 – 63)
- 3.5 Further information from Cancer Research UK following the endoscopy services inquiry oral evidence session on 2 February 2023**
(Pages 64 – 70)
- 4 Motion under Standing Order 17.42(ix) to resolve to exclude the public for the remainder of this meeting**
(10.30)
- 5 Pre-appointment hearing for the Chair of Cwm Taf Morgannwg University Health Board: consideration of evidence**
(10.30–10.45) (Pages 71 – 75)
Paper 5 – Draft report
- 6 Health Service Procurement (Wales) Bill: technical briefing from Welsh Government officials**
(10.45–11.45) (Pages 76 – 87)
Dafydd Evans, Deputy Director, Life Sciences and Innovation
Leanne Roberts, Head of Procurement Reform Policy – Health and Social Care
Mari Williams, Senior Government Lawyer
Lowri Lewis, Government Lawyer

Research brief
- 7 Health Service Procurement (Wales) Bill: consideration of evidence**
(11.45–12.00)