

DRAFT MINUTES

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Meeting ID	13334
Committee	Y Pwyllgor Iechyd a Gofal Cymdeithasol
Date	25/05/2023
Attendees	Russell George AS (Cadeirydd) Mark Isherwood AS (Aelod) Mabon ap Gwynfor AS (Aelod) Rhun ap Iorwerth AS (Aelod) Natasha Asghar AS (Aelod) Gareth Davies AS (Aelod) Mike Hedges AS (Aelod) Rhianon Passmore AS (Aelod) Sarah Murphy AS (Aelod) Jack Sargeant AS (Aelod) Joyce Watson AS (Aelod) Fay Bowen (Clerc) Owain Davies (Clerc) Helen Finlayson (Clerc) Claire Morris (Clerc) Lisa Hatcher (Dirprwy Glerc) Rhiannon Williams (Dirprwy Glerc) Mahima Khan (Monitor) Karen Williams (Monitor) Gabriela Dimitrova (Monitor) Rhayna Mann (Monitor) Delyth Wiliams (Monitor) Amy Clifton (Monitor) Sarah Hatherley (Monitor) Rebekah James (Monitor) Kathryn Potter (Monitor) Philippa Watkins (Monitor) Dr Paul Worthington (Monitor) Masudah Ali (Cyngorydd Cyfreithiol) MSS Russell George (Monitor) MSS Rhun ap Iorwerth (Monitor) MSS Gareth Davies (Monitor) MSS Sarah Murphy (Monitor) MSS Jack Sargeant (Monitor) MSS Joyce Watson (Monitor) Central Admin (Monitor) Access All Committees (Monitor) TRS Admin group (Monitor)

TRIS - Users (Monitor)
Access to Health and Social Care Committee (Monitor)
Publishers for Health and Social Care Committee (Sixth Senedd) (Monitor)
Pwyllgor Iechyd a Gofal Cymdeithasol (Monitor)
Yr Athro Luke Clements (Tyst)
Yr Athro Mark Llewellyn (Tyst)
Dr Alison Tarrant (Tyst)
Yr Athro Fiona Verity (Tyst)
Adrian Crompton (Aelod)

Item ID	79811
Item Title	Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau
Summary	<p>1.1 The Chair welcomed Members to the meeting and explained that for items 1–6 the Health and Social care Committee was meeting concurrently with the Public Accounts and Public Administration Committee.</p> <p>1.2 There were no apologies or substitutions.</p> <p>1.3 Mabon ap Gwynfor MS declared that his wife works for a charity that advocates for children and young people who are affected by the Social Services and Wellbeing (Wales) Act 2014.</p>

Item ID	79812
Item Title	Gwerthuso Deddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) 2014: Panel 1
Summary	2.1 The Committees received evidence from representatives from the Welsh Institute for Health and Social Care and Swansea University.

Item ID	79814
Item Title	Gwerthuso Deddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) 2014: Panel 2
Summary	3.2 The Committees received evidence from representatives from Leeds University and Cardiff University.

Item ID	79816
Item Title	Gwerthuso Deddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) 2014: Trafod y dystiolaeth
Summary	4.1 The Committees considered the evidence received.

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Item ID	79817
Item Title	Blaenraglen Waith
Summary	5.1 The Committees considered the forward work programme.

Item ID	79818
Item Title	Craffu ar Iechyd a Gofal Digidol Cymru
Summary	6.1 The Committees considered and agreed the draft report of their scrutiny of Digital Health and Care Wales, subject to minor amendments to be agreed by email. 6.2 The Committees agreed arrangements for the publication of the report.

Item ID	79819
Item Title	Adolygiad interim o strategaeth y Pwyllgor: adroddiad drafft
Summary	7.1 The Committee considered and agreed the draft report of the interim strategy review. 7.2 The Committee agreed arrangements for the publication of the report.