

DRAFT MINUTES

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Meeting ID	13311
Committee	Y Pwyllgor Iechyd a Gofal Cymdeithasol
Date	27/04/2023
Attendees	Russell George AS (Cadeirydd) Rhun ap Iorwerth AS (Aelod) Gareth Davies AS (Aelod) Sarah Murphy AS (Aelod) Jack Sargeant AS (Aelod) Joyce Watson AS (Aelod) Helen Finlayson (Clerc) Claire Morris (Ail Clerc) Mahima Khan (Monitor) Karen Williams (Monitor) Gabriela Dimitrova (Monitor) Steven Williams (Monitor) Amy Clifton (Monitor) Bonnie Evans (Ymchwilydd) Sarah Hatherley (Ymchwilydd) Rebekah James (Monitor) Kathryn Potter (Monitor) Philippa Watkins (Ymchwilydd) Dr Paul Worthington (Ymchwilydd) Masudah Ali (Cynghorydd Cyfreithiol) Gareth Howells (Cynghorydd 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) TRS - 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) Sarah Burton (Tyst) Yr Athro Tom Crosby (Tyst) Lowri Griffiths (Tyst)

	Dr Louise Hanna (Tyst)
	Rhayna Mann (Tyst)
	Richard Peevor (Tyst)
	Judi Rhys (Tyst)
	Dr Aarti Sharma (Tyst)
	Ken Skates AS (Gwestai gwadd)
	MSS Ken Skates (Notify)

Item ID	79043
Item Title	Bil Caffael y Gwasanaeth Iechyd (Cymru): adroddiad drafft
Summary	1.1 The Committee agreed the report subject to minor amendments which will be agreed via email. 1.2 The Committee agreed the note of the stakeholder session on 22 March 2023.

Item ID	79044
Item Title	Blaenraglen Waith
Summary	2.1 The Committee discussed the forward work programme.

Item ID	79045
Item Title	Anghydraddoldebau iechyd meddwl: Ymateb Llywodraeth Cymru
Summary	3.1 The Committee discussed the Welsh Government's response and the summary of views from the online advisory group. 3.2 The Committee agreed to publish the summary of views from the online advisory group.

Item ID	79047
Item Title	Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau
Summary	4.1 The Chair welcomed Members to the meeting. 4.2 Apologies were received from Rhun ap Iorwerth MS for items 4 to 10. 4.3 Apologies were received from Joyce Watson MS.

Item ID	79048
Item Title	Canserau gynaeolegol
Summary	5.1 The Committee watched the videos and discussed them with representatives from Tenovus Cancer Care and the Senedd Citizen Engagement Team. 5.2 Sarah Murphy declared that she knows Claire O'Shea personally.

Item ID	79050
Item Title	Canserau gynaeolegol: Panel 1
Summary	6.1 The Committee received evidence from representatives of the Royal College of Obstetricians and Gynaecologists, the British Gynaecological Cancer Society and the Royal College of Nursing Wales.

Item ID	79125
Item Title	Canserau gynaeolegol: Panel 2
Summary	7.1 The Committee received evidence from representatives of the Wales Cancer Network.

Item ID	79051
Item Title	Papurau i'w nodi
Summary	

Item ID	79213
Item Title	Llythyr gan y Gweinidog lechyd a Gwasanaethau Cymdeithasol ynghylch gwaith y Pwyllgor o graffu ar waith Prif Swyddog Nyrsio Cymru
Summary	8.1 The Committee noted the letter.

Item ID	79214
Item Title	Llythyr gan y Pwyllgor Plant, Pobl Ifanc ac Addysg at y Dirprwy Weinidog lechyd Meddwl a Llesiant ynghych adroddiad Sortiwch y Switsh Mind Cymru.
Summary	8.2 The Committee noted the letter.

Item ID	79227
Item Title	Llythyr at y Gweinidog lechyd a Gwasanaethau Cymdeithasol ynghylch cynlluniau Llywodraeth Cymru
Summary	8.3 The Committee noted the letter.

Item ID	79228
Item Title	Llythyr gan y Gweinidog lechyd a Gwasanaethau Cymdeithasol ynghylch cynlluniau Llywodraeth Cymru
Summary	8.4 The Committee noted the letter.

Item ID	79231
Item Title	Llythyr at y Dirprwy Weinidog lechyd Meddwl a Llesiant ynghylch ystyried gwasanaeth cwnsela cenedlaethol i blant
Summary	8.5 The Committee noted the letter.

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Item ID	79232
Item Title	Llythyr gan y Dirprwy Weinidog Iechyd Meddwl a Llesiant ynghylch ystyried gwasanaeth cwnsela cenedlaethol i blant
Summary	8.6 The Committee noted the letter.

Item ID	79233
Item Title	Llythyr at y Gweinidog Iechyd a Gwasanaethau Cymdeithasol ynghylch rhestrau aros y GIG
Summary	8.7 The Committee noted the letter.

Item ID	79234
Item Title	Llythyr gan y Gweinidog Iechyd a Gwasanaethau Cymdeithasol ynghylch rhestrau aros y GIG
Summary	8.8 The Committee noted the letter.

Item ID	79235
Item Title	Llythyr at Gymdeithas Llywodraeth Leol Cymru wedi i'r Pwyllgor graffu ar waith Arolygiaeth Gofal Cymru
Summary	8.9 The Committee noted the letter.

Item ID	79236
Item Title	Llythyr gan Gymdeithas Llywodraeth Leol Cymru wedi i'r Pwyllgor graffu ar waith Arolygiaeth Gofal Cymru
Summary	8.10 The Committee noted the letter.

Item ID	79237
Item Title	Llythyr gan y Dirprwy Weinidog Gwasanaethau Cymdeithasol ynghylch Fforwm Gwaith Teg Gofal Cymdeithasol
Summary	8.11 The Committee noted the letter.

Item ID	79238
Item Title	Llythyr gan yr NSPCC at y Pwyllgor Cydraddoldeb a Chyfiawnder Cymdeithasol ynghylch yr awgrym i gynnal ymchwiliad i'r cysylltiad rhwng tlodi a'r defnydd o wasanaethau gofal cymdeithasol
Summary	8.12 The Committee noted the letter.

Item ID	79239
Item Title	Llythyr gan y Pwyllgor Cydraddoldeb a Chyfiawnder

	Cymdeithasol at yr NSPCC ynghylch yr awgrym i gynnal ymchwiliad i'r cysylltiad rhwng tlodi a'r defnydd o wasanaethau gofal cymdeithasol
Summary	8.13 The Committee noted the letter.

Item ID	79229
Item Title	Llythyr at gyrff iechyd ynghylch Bil Caffael y Gwasanaeth Iechyd (Cymru)
Summary	8.14 The Committee noted the letter.

Item ID	79254
Item Title	Llythyr gan Fwrdd Iechyd Prifysgol Aneurin Bevan ynghylch Bil Caffael y Gwasanaeth Iechyd (Cymru)
Summary	8.15 The Committee noted the letter.

Item ID	79255
Item Title	Llythyr gan Fwrdd Iechyd Prifysgol Caerdydd a'r Fro ynghylch Bil Caffael y Gwasanaeth Iechyd (Cymru)
Summary	8.16 The Committee noted the letter.

Item ID	79256
Item Title	Llythyr gan Fwrdd Iechyd Prifysgol Cwm Taf Morgannwg ynghylch Bil Caffael y Gwasanaeth Iechyd (Cymru)
Summary	8.17 The Committee noted the letter.

Item ID	79257
Item Title	Llythyr gan Bartneriaeth Cydwasaethau GIG Cymru ynghylch Bil Caffael y Gwasanaeth Iechyd (Cymru)
Summary	8.18 The Committee noted the letter.

Item ID	79258
Item Title	Llythyr gan Bwyllgor Gwasanaethau Iechyd Arbenigol Cymru ynghylch Bil Caffael y Gwasanaeth Iechyd (Cymru)
Summary	8.19 The Committee noted the letter.

Item ID	79264
Item Title	Ymateb gan y Gweinidog Iechyd a Gwasanaethau Cymdeithasol i adroddiad y Pwyllgor: Deintyddiaeth
Summary	8.20 The Committee noted the response.

Item ID	79275
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Item Title	Llythyr gan y Pwyllgor Cyllid ynghylch y strategaeth ymgysylltu ar gyfer craffu ar Gyllideb Ddrafft Llywodraeth Cymru 2024-25
Summary	8.21 The Committee noted the letter.

Item ID	79212
Item Title	Cynnig o dan Reol Sefydlog 17.42(ix) i benderfynu gwahardd y cyhoedd o weddill y cyfarfod.
Summary	9.1 The Committee agreed the motion.

Item ID	79052
Item Title	Canserau gynaeolegol: trafod y dystiolaeth
Summary	10.1 The Committee considered the evidence received.