

DRAFT MINUTES

# DRAFT MINUTES

Meeting ID	13368
Committee	Y Pwyllgor Iechyd a Gofal Cymdeithasol
Date	29/06/2023
Attendees	Russell George AS (Cadeirydd) Rhun ap Iorwerth AS (Aelod) Mabon ap Gwynfor AS (Aelod) Gareth Davies AS (Aelod) Sarah Murphy AS (Aelod) Jack Sargeant AS (Aelod) Joyce Watson AS (Aelod) Helen Finlayson (Clerc) Claire Morris (Ail Glerc) Rhiannon Williams (Dirprwy Glerc) Mahima Khan (Monitor) Karen Williams (Monitor) Gabriela Dimitrova (Monitor) Rhayna Mann (Monitor) Delyth Williams (Monitor) Amy Clifton (Monitor) Sarah Hatherley (Ymchwilydd) Rebekah James (Ymchwilydd) Kathryn Potter (Monitor) Philippa Watkins (Monitor) Dr Paul Worthington (Ymchwilydd) Masudah Ali (Cynghorydd Cyfreithiol) MSS Russell George (Monitor) MSS Mabon ap Gwynfor (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) Professor Dyfed Huws (Tyst)

	Helen Thomas (Tyst)
	Dr Jo Hayes (Tyst)
	Natasha Wynne (Tyst)

Item ID	80446
Item Title	Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau
Summary	<p>1.1 The Chair welcomed Members to the meeting.</p> <p>1.2 Apologies were received from Jack Sargeant MS and Rhun ap Iorwerth MS.</p> <p>1.3 Mabon ap Gwynfor MS substituted for Rhun ap Iorwerth MS.</p> <p>1.4 There were no declarations of interest.</p>

Item ID	80453
Item Title	Canserau gynaeolegol: Panel 7
Summary	2.1 The Committee received evidence from Wales Cancer Surveillance and Intelligence Unit (WCSIU) and Digital Health and Care Wales.

Item ID	80454
Item Title	Canserau gynaeolegol: Panel 8
Summary	3.1 The Committee received evidence from Marie Curie.

Item ID	80459
Item Title	Papurau i'w nodi
Summary	

Item ID	80461
Item Title	Llythyr at Addysg a Gwella Iechyd Cymru ynghylch canserau gynaeolegol
Summary	4.1 The Committee noted the letter.

Item ID	80649
Item Title	Llythyr gan Addysg a Gwella Iechyd Cymru ynghylch canserau gynaeolegol (Saesneg yn unig)
Summary	4.2 The Committee noted the letter.

Item ID	80650
Item Title	Llythyr at Adran Iechyd a Gofal Cymdeithasol Llywodraeth y DU ynghylch canserau gynaeolegol
Summary	4.3 The Committee noted the letter.

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Item ID	80651
Item Title	Llythyr gan Adran Iechyd a Gofal Cymdeithasol Llywodraeth y DU ynghylch canserau gynaeolegol (Saesneg yn unig)
Summary	4.4 The Committee noted the letter.

Item ID	80652
Item Title	Llythyr at y Gweinidog Iechyd a Gofal Cymdeithasol ynghylch Deintyddiaeth
Summary	4.5 The Committee noted the letter.

Item ID	80653
Item Title	Llythyr gan y Gweinidog Iechyd a Gofal Cymdeithasol a'r Dirprwy Weinidog Gwasanaethau Cymdeithasol ynghylch Canllawiau ar gyfer Rhyddhau Cleifion o Ysbytai
Summary	4.6 The Committee noted the letter.

Item ID	80654
Item Title	Gwybodaeth ddilynol gan yr Athro Mark Llewellyn ynghylch Gwerthuso Deddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) 2014 (Saesneg yn unig)
Summary	4.7 The Committee noted the follow up information.

Item ID	80456
Item Title	Cynnig o dan Reol Sefydlog 17.42(ix) i benderfynu gwahardd y cyhoedd o weddill y cyfarfod
Summary	5.1 The Committee agreed the motion.

Item ID	80457
Item Title	Canserau gynaeolegol: trafod y dystiolaeth
Summary	6.1 The Committee considered the evidence received.

Item ID	80458
Item Title	Blaenraglen waith
Summary	7.1 The Committee discussed and agreed its forward work programme for the autumn term.