

DRAFT MINUTES

# DRAFT MINUTES

Meeting ID	13399
Committee	Y Pwyllgor Iechyd a Gofal Cymdeithasol
Date	12/07/2023
Attendees	Russell George AS (Cadeirydd) 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 Wiliams (Monitor) Amy Clifton (Ymchwilydd) Sarah Hatherley (Ymchwilydd) Rebekah James (Monitor) Kathryn Potter (Monitor) Ailish McCafferty (Ymchwilydd) Philippa Watkins (Monitor) Dr Paul Worthington (Ymchwilydd) Masudah Ali (Cynghorydd Cyfreithiol) MSS Russell George (Monitor) MSS Mabon ap Gwynfor (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) Darren Hughes (Tyst) Paul Mears (Tyst) Matthew Temby (Tyst)

Item ID	80466
Item Title	Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau
Summary	<p>1.1 The Chair welcomed Members to the meeting.</p> <p>1.2 The Chair welcomed Mabon ap Gwynfor MS to the Committee, and thanked Rhun ap Iorwerth MS for his time on the Committee.</p> <p>1.3 There were no declarations of interest</p>

Item ID	80467
Item Title	Amseroedd aros y GIG: sesiwn dystiolaeth gyda chyrff iechyd
Summary	2.1 The Committee received evidence from NHS organisations.

Item ID	81024
Item Title	Papurau i'w nodi
Summary	

Item ID	81026
Item Title	Llythyr oddi wrth y Pwyllgor Cyllid at y Gweinidog Cyllid a Llywodraeth Leol ynghylch dogfennaeth sy'n cyd-fynd â Chyllideb Ddrafft Llywodraeth Cymru
Summary	3.1 The Committee noted the letter.

Item ID	81027
Item Title	Llythyr gan y Dirprwy Weinidog Gwasanaethau Cymdeithasol ynghylch Fforwm Gwaith Teg Gofal Cymdeithasol a'r Grwp Arbenigol ar wasanaeth gofal cenedlaethol
Summary	3.2 The Committee noted the letter.

Item ID	81028
Item Title	Llythyr gan y Gweinidog lechyd a Gwasanaethau Cymdeithasol ynghylch Bil Caffael y Gwasanaeth lechyd (Cymru)
Summary	3.3 The Committee noted the letter.

Item ID	81032
Item Title	Llythyr at y Gweinidog lechyd a Gwasanaethau Cymdeithasol ynghylch amseroedd aros y GIG

Summary	3.4 The Committee noted the letter.
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Item ID	81030
Item Title	Llythyr gan Ganolbwyt ACE Cymru a Straen Trawmatig Cymru ynghylch Fframwaith Cenedlaethol Gwybodus am Drawma Cymru (Saesneg yn unig)
Summary	3.5 The Committee noted the letter.

Item ID	81022
Item Title	Cynnig o dan Reol Sefydlog 17.42 (ix) i benderfynu gwahardd y cyhoedd o weddill y cyfarfod
Summary	4.1 The Committee agreed the motion.

Item ID	81033
Item Title	Amseroedd aros y GIG: trafod y dystiolaeth
Summary	5.1 The Committee considered the evidence received.

Item ID	81034
Item Title	Gwerthusiad o Ddeddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) 2014: llythyr drafft
Summary	6.1 The Committee considered and approved the draft letter.