

DRAFT MINUTES

# DRAFT MINUTES

Meeting ID	13443
Committee	Y Pwyllgor Iechyd a Gofal Cymdeithasol
Date	30/03/2023
Attendees	<p>Russell George AS (Cadeirydd)</p> <p>Rhun ap Iorwerth AS (Aelod)</p> <p>Gareth Davies AS (Aelod)</p> <p>Sarah Murphy AS (Aelod)</p> <p>Jenny Rathbone AS (Aelod)</p> <p>Jack Sargeant AS (Aelod)</p> <p>Joyce Watson AS (Aelod)</p> <p>Helen Finlayson (Clerc)</p> <p>Claire Morris (Ail Glerc)</p> <p>Robert Lloyd-Williams (Dirprwy Glerc)</p> <p>Mahima Khan (Monitor)</p> <p>Gabriela Dimitrova (Monitor)</p> <p>Steven Williams (Monitor)</p> <p>Amy Clifton (Monitor)</p> <p>Bonnie Evans (Ymchwilydd)</p> <p>Sarah Hatherley (Monitor)</p> <p>Gareth Howells (Cynghorydd Cyfreithiol)</p> <p>Rebekah James (Ymchwilydd)</p> <p>Kathryn Potter (Monitor)</p> <p>Philippa Watkins (Monitor)</p> <p>Dr Paul Worthington (Monitor)</p> <p>Masudah Ali (Cynghorydd Cyfreithiol)</p> <p>MSS Russell George (Monitor)</p> <p>MSS Rhun ap Iorwerth (Monitor)</p> <p>MSS Gareth Davies (Monitor)</p> <p>MSS Sarah Murphy (Monitor)</p> <p>MSS Jack Sargeant (Monitor)</p> <p>MSS Jenny Rathbone (Monitor)</p> <p>MSS Joyce Watson (Monitor)</p> <p>Central Admin (Monitor)</p> <p>Access All Committees (Monitor)</p> <p>TRS Admin group (Monitor)</p> <p>TRS - Users (Monitor)</p> <p>Access to Health and Social Care Committee (Monitor)</p> <p>Publishers for Health and Social Care Committee (Sixth Senedd) (Monitor)</p> <p>Pwyllgor Iechyd a Gofal Cymdeithasol (Monitor)</p> <p>Eluned Morgan AS (Gweinidog)</p>

	Dafydd Evans (Tyst)
	Nick Lambert (Tyst)
	Leanne Roberts (Tyst)
	Mari Williams (Tyst)

Item ID	78782
Item Title	Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau
Summary	1.1 Apologies were received from Sarah Murphy MS; Jenny Rathbone MS attended as a substitute. 1.2 There were no declarations of interest.

Item ID	78783
Item Title	Bil Caffael y Gwasanaeth Iechyd (Cymru): Sesiwn dystiolaeth gyda'r Gweinidog Iechyd a Gwasanaethau Cymdeithasol
Summary	2.1 The Committee received evidence from the Minister for Health and Social Services and Welsh Government Officials.

Item ID	78784
Item Title	Papurau i'w nodi
Summary	

Item ID	78835
Item Title	Cyllideb Ddrafft Llywodraeth Cymru ar gyfer 2023-24: Ymateb Llywodraeth Cymru
Summary	3.1 The Committee noted the response.

Item ID	78836
Item Title	Llythyr gan Gadeirydd y Pwyllgor Cyllid ynghylch craffu ar y Gyllideb Ddrafft ar gyfer 2023-24
Summary	3.2 The Committee noted the letter.

Item ID	78837
Item Title	Llythyr gan y Pwyllgor Cydraddoldeb a Chyfiawnder Cymdeithasol ynghylch yr ymchwiliad i gyfiawnder data: defnyddio data personol yn y GIG yng Nghymru
Summary	3.3 The Committee noted the letter.

Item ID	78861
Item Title	Llythyr at y Gweinidog Iechyd a Gwasanaethau Cymdeithasol ynghylch gwasanaethau endosgopi:

	ymchwiliad dilynol
Summary	3.4 The Committee noted the letter.

Item ID	78862
Item Title	Llythyr gan y Pwyllgor Deddfwriaeth, Cyfiawnder a'r Cyfansoddiad at y Gweinidog Iechyd a Gwasanaethau Cymdeithasol ynghylch Bil Caffael y Gwasanaeth Iechyd (Cymru)
Summary	3.5 The Committee noted the letter.

Item ID	79005
Item Title	Llythyr gan y Gweinidog Iechyd a Gwasanaethau Cymdeithasol at y Pwyllgor Deddfwriaeth, Cyfiawnder a'r Cyfansoddiad ynghylch Bil Caffael y Gwasanaeth Iechyd (Cymru)
Summary	3.6 The Committee noted the letter.

Item ID	78995
Item Title	Llythyr at Ysgrifennydd Gwladol dros Iechyd a Gofal Cymdeithasol Llywodraeth y DU ynghylch Bil Caffael y Gwasanaeth Iechyd (Cymru)
Summary	3.7 The Committee noted the letter.

Item ID	78948
Item Title	Llythyr gan Is-ysgrifennydd Gwladol Seneddol Llywodraeth y DU ynghylch Bil Caffael y Gwasanaeth Iechyd (Cymru)
Summary	3.8 The Committee noted the letter.

Item ID	78786
Item Title	Cynnig o dan Reol Sefydlog 17.42(vi) a (ix) i benderfynu gwahardd y cyhoedd o weddill y cyfarfod hwn, ac o Eitem 1 i Eitem 3 ar agenda'r cyfarfod a gaiff ei gynnal ddydd Iau, 27 Ebrill 2023
Summary	4.1 The Committee agreed the motion.

Item ID	78787
Item Title	Bil Caffael y Gwasanaeth Iechyd (Cymru): materion o bwys
Summary	5.2 The Committee considered the evidence received.

Item ID	78888
Item Title	Cyllideb Ddrafft Llywodraeth Cymru ar gyfer 2023-24:

	Ymateb Llywodraeth Cymru
Summary	6.1 The Committee considered the response. 6.2 The Committee agreed to write to the Finance Committee.

Item ID	78889
Item Title	Blaenraglen Waith
Summary	7.1 The Committee discussed the forward work programme.