Concise Minutes:

Assembly Members:
Mark Drakeford (Chair)  
Mick Antoniw  
Rebecca Evans  
Vaughan Gething  
William Graham  
Elin Jones  
Darren Millar  
Lynne Neagle  
Gwyn R Price  
Jenny Rathbone  
Lindsay Whittle  
Kirsty Williams

Witnesses:

Committee Staff:
Steve George (Clerk)  
Olga Lewis (Deputy Clerk)  
Sarah Beasley (Clerk)  
Sarah Sargent (Deputy Clerk)  
Gwyn Griffiths (Legal Advisor)  
Joanest Jackson (Legal Advisor)  
Robin Wilkinson (Researcher)  
Victoria Paris (Researcher)

1. Introductions, apologies and substitutions
1.1 No apologies were received.

2. **Consideration of approach to Legislative Consent Memorandum: Children and Families Bill**
2.1 The Committee considered its approach to the scrutiny of the Legislative Consent Memorandum for the Children and Families Bill and agreed to write to the Minister for Health and Social Services to request further information.

3. **Papers to note**
3.1 The Committee noted the minutes of the previous meeting; the letters from the Minister for Health and Social Services in relation to the Human Transplantation (Wales) Bill; the letter from the Wales Deanery regarding actions from the meeting of 10 January; and the letter from the Minister for Health and Social Services regarding actions arising from the meeting of 5 December 2012.

4. **Motion under Standing Order 17.42 to resolve to exclude the public**
4.1 The Committee agreed the motion.

5. **Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Stage 1 - Consideration of final report**
5.1 The Committee considered this item in private session.

6. **Human Transplantation (Wales) Bill: Stage 1 - Consideration of key issues**
6.1 The Committee considered the key issues that have arisen during scrutiny of the Human Transplantation (Wales) Bill.