Health and Social Care Committee

Meeting Venue: Committee Room 1 – Senedd
Meeting date: Wednesday, 4 July 2012
Meeting time: 09:15 – 11:00

This meeting can be viewed on Senedd TV at: http://www.senedd.tv/archiveplayer.jsf?v=en_200000_04_07_2012&t=0&l=en

Concise Minutes:

**Assembly Members:**
- Mark Drakeford (Chair)
- Mick Antoniw
- Rebecca Evans
- Vaughan Gething
- William Graham
- Elin Jones
- Darren Millar
- Lynne Neagle
- Lindsay Whittle
- Kirsty Williams

**Witnesses:**
- Lesley Griffiths, Minister for Health and Social Services
- Dr Chris Jones, Welsh Government
- David Sissling, Director General for Health and Social Services, Welsh Government

**Committee Staff:**
- Llinos Dafydd (Clerk)
- Catherine Hunt (Deputy Clerk)
- Victoria Paris (Researcher)

1. **Inquiry into Residential Care for Older People – Consideration of key issues**
   1.1 The Committee discussed the emerging key issues for the inquiry into Residential Care for Older People.

2. **Introductions, apologies and substitutions**
   2.1 The Chair welcomed everybody to the meeting. There were no apologies.
3. Scrutiny of the Minister for Health and Social Services
3.1 The Chair welcomed the Minister and her officials to the meeting. Members questioned the Minister.

3.2 The Minister agreed to provide the following additional information as requested by the Committee:
   • Examples of any district general hospitals in the UK where acute services are not provided;
   • A copy of the independent assessment of the public engagement exercise carried out by Hywel Dda Health Board as part of its reconfiguration plans.

4. Papers to note
4.1 The Committee noted the minutes from the meeting on 20 June.

TRANSCRIPT
View the meeting transcript.