

Agenda

Date: Wednesday 5 November 2003

Time: 9.00am to 1.00pm

Venue: Committee Room 1, National Assembly for Wales

Item 1: **Introduction, apologies, substitutions and declarations of interest
(9.00 - 9.05am)**

Item 2: **Ministerial Report (9.05 – 10.05am)
HSS(2)-05-03(p.1)**

Purpose: Committee Members will scrutinise the Minister for Health & Social Services on her report.

Officials in Attendance: Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Director, NHS in Wales
Helen Thomas, Director, Social Policy Department

**Item 3: Domiciliary Care Regulations and Standards (10.05 – 10.50pm)
HSS(2)-04-03(p.2)**

Purpose: The Committee will consider the proposed regulations and standards.

Officials in Attendance: Julie Grant, Social Care Policy Division
Mike Shanahan, Social Care Policy Division

10.50 - 11.05 Break

**Item 4: Review of Health and Social Care in Wales (11.05 – 12.05am)
HSS(2)-05-03(p.3)**

Purpose: To receive the Welsh Assembly Government's response to the Review of Health and Social Care in Wales

Officials in Attendance: Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Director, NHS in Wales
Helen Thomas, Director, Social Policy Department
Jan Williams, Health and Social Care Review Implementation Team

**Item 5: Budget Proposals 2004-2005 (12.05 – 12.50pm)
HSS(2)-05-03(p.4)**

Purpose: The Committee will consider the Minister's detailed budget proposals.

Officials in Attendance: Dr Christine Daws, NHS Finance Division
Ann Lloyd, Director, NHS in Wales
Helen Thomas, Director, Social Policy Department

Item 6: **Schedule of secondary legislation proposed by the Welsh
Assembly Government (12.50 - 12.55pm)
HSS(2)-05-03(p.5)**

Purpose: The Committee will consider whether it should scrutinise any of the items of
proposed legislation.

**Officials in
Attendance:** Ann Lloyd, Director, NHS in Wales

Item 7: **Minutes of the previous meeting (12.55 – 1.00pm)
HSS(2)-04-03(min)**

Purpose: To ratify the minutes of the meeting held on 8 October.

Paper to Note

**Update on the Assembly Policy for the Provision of Services for People with Chronic
Fatigue Syndrome (CFS) / Myalgic Encephalomyelitis in Wales
HSS(2)-04-03(p.6)**