

Health & Social Services Committee

Agenda (HSS(2)-07-06)

Meeting date: Wednesday 5 April 2006

Meeting time: 9.30am to 10.55 am

Meeting venue: Committee Room 2, Senedd, National Assembly for Wales, Cardiff Bay.

Item 1: Introduction, apologies and declarations of interest (9.30 - 9.35am)

Item 2: Minister's Report (9:35 – 10:35 am)

Purpose	Committee to scrutinise the Minister on his report
Paper	HSS(2)-07-06(p1)
Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Item 3: Secondary legislation - The National Health Service (Travelling Expenses and Remission of Charges) Regulations 2006 (10:35 – 10:45 am)

Purpose	The Committee will scrutinise the draft legislation
Paper	HSS(2)-07-06(p2) & HSS(2)-07-06(p3)
Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Item 4: Policy Review on Cancer Services – Approval of terms of reference (10:45 – 10:50am)

Purpose	The Committee will approve the terms of reference for its policy review on Cancer Services
Paper	HSS(2)-07-06(p4)

Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer
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Item 5: Committee forward work programme – Summer term (10:50 – 10:55am)

Purpose	The Committee will approve its forward programme for the summer term
Paper	HSS(2)-07-06(p5)
Officials in attendance	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Papers to note:

Health Bill- NHS Security Management – Document Disclosure
HSS(2)-07-06(p6)

Promoting use of the Welsh Language by health professionals

HSS(2)-07-06(p7)

Minutes of the meeting on 13 and 23 March 2006
HSS(2)-05-06-min and HSS(2)-06-06-min

[The Health and Social Services Scrutiny Sub-committee will meet from 11.10am](#)