

Health & Social Services Committee

Agenda (HSS(2)-15-06)

Meeting date: Thursday 26 October 2006

Meeting time: 9.30am to 12.30pm

Meeting venue: Committee Room 3, Senedd, National Assembly for Wales, Cardiff Bay.

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

Item 2: Review of Cancer Services (9:35 – 10:20 am)

Purpose	The Committee will take oral evidence from Sue Acreman on living well with cancer.
Paper	HSS(2)-15-06(p2) - Sue Acreman
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer
In attendance	Sue Acreman – Research and Development Quality Lead, Velindre Cancer Centre Dr Andrew Fowell Chair, Expert Reference Group

The Committee will break from 10:20 to 10:35 am

Item 3: Minister's report (10:35 – 11:35 am)

Purpose	The Committee will scrutinise the Minister on his report.
Paper	HSS(2)-15-06(p3)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

Item 4: Schedule of Secondary Legislation (11:35 – 11:40 am)

Purpose	The Committee will consider whether it should scrutinise any of the items of proposed legislation.
Paper	HSS(2)-15-06(p4a) and HSS(2)-15-06(p4b)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

Item 5: Report of the Care Standards Inspectorate, Wales (11.40am - 12.30pm)

Purpose	The Committee will consider the report of the Care Standards Inspectorate, Wales.
Paper	HSS(2)-15-06(p5)
Officials in attendance	Ann Lloyd, Director, Health and Social Services Department Dr Tony Jewell, Chief Medical Officer

Papers to note

Additional Information on CaNISC

HSS(2)-15-06(p6)

Committee's forward work programme – October to December 2006

HSS(2)-15-06(p7)

Minutes of the meeting on 11 October 2006

HSS(2)-14-06-min