

AGENDA

Date: Wednesday 7 February 2001

Time: 1.45pm to 5.30pm

Venue: Committee Room 3, National Assembly for Wales

Item 1: Introduction, Apologies and Declarations of Interest (1.45 to 1.50pm)

Item 2: Minister's Monthly Report (1.50 to 2.20pm)

Paper: HSS-03-01(p.1)

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer
Helen Thomas, Social Policy Group
Colin Williams, Acting Director, NHS in Wales
Mike Shanahan, Social Care Policy Division

Item 3: The Phillips (BSE) Inquiry Report (2.20 to 3.20pm)

Paper: HSS-03-01(p.2)

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer
Richard Hughes, Public Health Division

BREAK - 3.20 to 3.35pm

Item 4: NHS Wales Strategy (3.35 to 5.25pm)

Paper: HSS-03-01(p.3)

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer

Helen Thomas, Social Policy Group
Colin Williams, Acting Director, NHS in Wales
Mike Ponton, Project Director, NHS Strategy

Item 5: Minutes of Meetings on 18 and 24 January (5.25 to 5.30pm)

Papers: HSS-01-01(min) and HSS-02-01(min)

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Papers to Note

Health of Children in Wales

HSS-03-01(p.4)

Health Aspects of Communities First

HSS-03-01(p.5)