

AGENDA

Date: Wednesday 28 February 2001

Time: 2.00pm to 5.20pm

Venue: Committee Room 3, National Assembly for Wales

Item 1: Introduction, Apologies and Declarations of Interest (2.00 to 2.05pm)

Item 2: Minister's Monthly Report (2.05 to 2.50pm)

Paper: HSS-04-01(p.1)

The Committee will consider the Minister's report and question her on it.

Officials in Attendance

Helen Thomas, Social Policy Group

Item 3: The Phillips (BSE) Inquiry Report (2.50 to 3.25pm)

Paper: HSS-04-01(p.2)

The Committee will consider the draft of its report on its initial examination of the key issues arising out of the report by Lord Phillips.

Officials in Attendance

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

BREAK - 3.25 to 3.40 pm

Item 4: NHS Resource Allocation Review - Emerging Findings of the National Steering Group (3.40 to 5.10pm)

Paper: HSS-04-01(p.3)

In Attendance

Professor Peter Townsend, Chair of the Steering Group
Dr David Gordon, Head of Research Team

Officials in Attendance

Ann Lloyd, Director of the NHS in Wales
Dr Ruth Hall, Chief Medical Officer
Nick Patel, Project Director
Carys Evans, Policy Unit

The Steering Group will be reporting on the emerging findings of its work. The Committee will have the opportunity to comment on these before the Steering group enters the final stages of its work.

Item 5: Health & Social Services Committee - Strategic Forward Work Programme (5.10 to 5.15pm)

Paper: HSS-04-01(p.10)

Item 6: Minutes of Meeting on 7 February (5.15 to 5.20pm)

Paper: HSS-03-01(min)

Papers to Note

Outcome of Social Care Grant Scheme

HSS-04-01(p.4)

Environment Planning & Transport Committee - Strategic Forward Work Programme

HSS-04-01(p.5)

Local Government & Housing Committee - Strategic Forward Work Programme

HSS-04-01(p.6)

Education & Lifelong Learning Committee - Strategic Forward Work Programme

HSS-04-01(p.7)

Agriculture & Rural Development Committee - Strategic Forward Work Programme

HSS-04-01(p.8)

Culture Committee - Strategic Forward Work Programme

HSS-04-01(p.9)