

**Agenda**

**Date:** Wednesday 12 March 2003

**Time:** 9.00am to 12.40pm

**Venue:** Committee Rooms 3&4, National Assembly for Wales

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

**Item 2:** **"Lost in Care" – Report on the Tribunal of Inquiry into the Abuse of Children in Care in North Wales (The Waterhouse Report)** *(9.05 – 10.05am)*

**Paper:** HSS-04-03(p.1)

**Purpose:** To consider the progress in responding to the report's recommendations.

**Officials in Attendance:** Dr Ruth Hall, Chief Medical Officer  
Maria Michael, Social Services Inspectorate Wales  
Helen Thomas, Director, Social Policy Department

**Item 3:** **The NHS Estate** *(10.05 - 11.05am)*

**Paper:** HSS-04-03(p.2)

**Purpose:** To receive details of the current estate and measures which have or will be taken to improve management

**In Attendance:** Mallory Armstrong, Welsh Health Estates  
Neil Davies, Welsh Health Estates

**Officials in Attendance:** Ann Lloyd, Director, NHS Wales  
Stuart Fletcher, NHS Wales Department

### **11.05 to 11.20am – Break**

**Item 4:** **Domiciliary Care Agencies (Wales) Regulations 2002** (*11.20am – 12.05pm*)

**Paper:** HSS-04-03(p.3)

**Purpose:** To consider the draft regulations.

**Officials in Attendance:** Steve Milsom, Social Care Policy Division  
Mike Shanahan, Social Care Policy Division  
Helen Thomas, Director, Social Care Policy Division  
Bob Woodward, Social Services Inspectorate Wales

**Item 5:** **Commission for Health Improvement (Amendment) (Wales) Regulations** (*12.05 to 12.35pm*)

**Paper:** HSS-04-03(p.4)

**Purpose:** To consider the draft regulations

**Officials in Attendance:** Dr Ruth Hall, Chief Medical Officer  
Ken Alexander, NHS Quality Division

**Item 6:** **Minutes of Previous Meetings** (*12.35 to 12.40pm*)

**Paper:** HSS-03-03(min)

**Purpose:** To ratify the minutes of the meetings held on 26 February 2003.

**Paper to Note**

**Paper from European and External Affairs Committee**  
**HSS-04-03(p.5)**