

Health & Social Services Committee HSS-07-01(agd)

AGENDA

Date: Wednesday 2 May 2001
Time: 2.00pm to 5.30pm
Venue: Committee Room, National Assembly for Wales

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

Item 2: Assembly Minister's Monthly Report (2.05 to 2.35pm)
Paper: HSS-07-01(p.1)

Members of the Committee will be able to question the Minister on her monthly report.

Officials in Attendance

*Ann Lloyd, Director NHS Wales
Dr. Ruth Hall, Chief Medical Officer*

Item 3: Welsh Ambulance Services NHS Trust (2.35 to 3.35pm)
Paper: HSS-07-01(p.2)

Follow up to the scrutiny of the Welsh Ambulance Services NHS Trust undertaken in April 2000.

In Attendance

*Don Page, Welsh Ambulance Services
Eifion Pritchard, Welsh Ambulance Services
Mik Webb, Welsh Ambulance Services*

Officials in Attendance

*Ann Lloyd, Director NHS Wales
Dr. Ruth Hall, Chief Medical Officer*

BREAK - 3.35 to 3.50 pm

Item 4: Modernising Patient Advocacy/Support and Public Liaison (3.50 to 4.45pm)

Paper: HSS-07-01(p.3)

Report of the Advisory Group on Modernising Patient Advocacy, Support and Representational Services.

In Attendance

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Officials in Attendance

Ann Lloyd, Director NHS Wales

Dr. Ruth Hall, Chief Medical Officer

Dr. Sarah Watkins, Health Professional Group

Item 5: Adult Mental Health Strategy (4.45 to 5.30pm)

A further discussion on the Strategy following receipt of the consultation responses

Officials in Attendance

Ann Lloyd, Director NHS Wales

Dr. Ruth Hall, Chief Medical Officer

Item 6: Committee's Report under Standing Order 9.9

Paper: HSS-07-01(p.4)

Approval of the draft report.

Item 7: Minutes of Meeting on 28 March

Paper: HSS-06-01(min)