

Health & Social Services Committee HSS-08-01(agd)

AGENDA

Date: Wednesday 16 May 2001
Time: 2.00pm to 5.25pm
Venue: Committee Room 3, National Assembly for Wales

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

Item 2: Children's Commissioner - Proposals for Regulations (2.05 to 2.35pm) **Paper: HSS-08-01(p.1)**

The Committee will consider the proposals for regulations in the light of consultation responses.

Officials in Attendance

*Ann Lloyd, Director NHS Wales
Chris Burdett, Children and Families Division
Julia Williams, Children and Families Division
Mark Partridge, Office of Counsel General*

Item 3: Carmarthenshire NHS Trust (2.35 to 4.00pm) **Paper: HSS-08-01(p.2)**

Follow-up to scrutiny of the Carmarthenshire NHS Trust on 22 November on the report of the Commission for Health Improvement.

In Attendance

Margret Price, Chair, Dyfed Powys Health Authority
Stuart Gray, Chief Executive, Dyfed Powys Health Authority
Tom Norreys, Chair, Carmarthenshire NHS Trust
Mike Jones, Chief Executive, Carmarthenshire NHS Trust
Elizabeth Fradd, Director of Nursing, Commission for Health Improvement
Margaret Tozer, Investigation Manager, Commission for Health Improvement
Martin Morris, Chief Officer, Llanelli Community Health Council
Dan Williams, Chief Officer, Carmarthen Community Health Council

Officials in Attendance

Ann Lloyd, Director NHS Wales
Dr Fuge, NHS Quality Division
Rosemary Kennedy, Chief Nursing Officer

BREAK - 4.00 to 4.15 pm

Item 4 Public Private Partnerships and the Private Finance Initiative (4.15 to 5.05pm)

Paper: HSS-08-01(p.3)

Referred to the Committee for further discussion by the Assembly on 5 December 2000.

Officials in Attendance

Ann Lloyd, Director of NHS
Sioned Evans, Private Finance Unit

Item 5 Assembly Minister's Monthly Report (5.05 to 5.20pm)

Paper HSS-07-01(p.1)

Further discussion of the Minister's Monthly report postponed from the meeting on 2 May.

Item 6: Minutes of Meeting on 2 May (5.20 to 5.25pm)

Paper: HSS-07-01(min)

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Paper to Note

HSS-08-01(p.4) Care Standards Inspectorate for Wales - Progress Report on Implementation and Update on Legislative Programme

HSS-08-01(p.5) Proposals for Health Professions Council and Nursing and Midwifery

