

AGENDA

Date: Thursday 25 May 2000

Time: 1.30pm - 4.45 pm

Venue: Committee Room 1, National Assembly for Wales

Item 1: Apologies and Substitutions *(1.30 to 1.35pm)*

Item 2: Update on NHS Wales Strategy Project (Corporate Strategy) *(1.35 to 2.50pm)*

Paper: HSS-11-00(p.1)

Officials in attendance

Dr Ruth Hall, Chief Medical Officer

Peter Gregory, Director, NHS Directorate

Bob Hudson, Director of Corporate Strategy Project

Julie Gregory, Director, Health Service Strategy

15 MINUTE BREAK

(2.50- 3.05 pm)

Item 3: Health Action Zones *(3.05 to 3.40pm)*

Paper: HSS-11-00(p.2)

Officials in attendance:

Dr Ruth Hall, Chief Medical Officer

Mike Ponton, Head of Health Promotion Division

Peter Farley, Health Promotion Division

Item 4: Task and Finish Group on Prescribing Practices - Interim Report (3.40 - 4.25pm)

Paper: HSS-11-00(p.3)

In attendance

Dr Norman Mills, Chair, Task and Finish Group

Officials

Dr Ruth Hall, Chief Medical Officer

Peter Gregory, Director, NHS Directorate

Carwen Wynne Howells, Chief Pharmaceutical Officer

Barrie Wilcox, Primary and Community Health Division

Item 5: Independent Children's Commissioner - Consideration of Committee's draft report (4.25 – 4.40pm)

Paper: HSS-11-00(p.4) Report to be tabled at meeting

Officials

Chris Burdett, Children and Families Division

Paper to note: HSS-11-00(p.5): **Transfer of resources between Health and Social Services Budgets**

Note: Minutes of the meeting on 17 May will be taken on 7 June