

**AGENDA**

**Date:** Wednesday 4 July 2001

**Time:** 2.00pm to 5.30pm

**Venue:** Committee Room 3 , National Assembly for Wales

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

**Item 2: Report of the Resource Allocation National Steering Group (2.05 to 3.00pm)**

**Paper: HSS-11-01(p.2).**

*A presentation and discussion of the Group's recommendations.*

In Attendance

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

Officials in Attendance

Ann Lloyd, Director NHS Wales  
Dr. Ruth Hall, Chief Medical Officer  
Carys Evans, Policy Unit  
Nick Patel, NHS Finance Division

**Item 3: Assembly Minister's Monthly Report (3.00 to 3.45pm)**

**Paper: HSS-11-01(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  
Helen Thomas, Director, Social Care Policy  
Graham Williams, Chief Inspector, Social Services Inspectorate Wales

**BREAK - 3.45 to 4.00pm**

**Item 4: Budget 2002-2003 (4.00 to 4.50pm)**  
**Paper: HSS-11-01(p.3)**

*The Committee will discuss the priorities for the Budget.*

Officials in Attendance

Ann Lloyd, Director NHS Wales  
Dr. Ruth Hall, Dr Ruth Hall  
Helen Thomas, Director Social Care Policy  
Sarah Beaver, NHS Finance Division  
Graham Williams, Chief Inspector, Social Services Inspectorate Wales

**Item 5: Public Private Partnerships/Private Finance Initiative (4.50 to 5.20pm)**  
**Paper: HSS-11-01(p.4)**

*The Committee will receive a submission from the Trade Union Confederation.*

In Attendance

Felicity Williams, TUC  
Debbie Lomasney, Society of chiropodists and Podiatrists  
Dave Galligan, UNISON

Officials in Attendance

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

John Morgan, Health Services Division  
Stephen Redmond, NHS Human Resources Division

**Item 6: Forward Work Programme for October to December  
Paper HSS-11-01(p.5)**

**Item 7: Minutes of Meetings on 6 and 20 June (5.25 to 5.30pm)  
Papers: HSS-09-01(min) and HSS-10-01(min)**

**Papers to Note**

**NHS Appointments Policy  
HSS-11-01(p.6)**

**Coronary Heart Disease NSF Implementation Plan – Outcome of Consultation  
HSS-11-01(p.7)**

**Health & Safety of the NHS Estate  
HSS-11-01(p.8)**