

**AGENDA**

**Date:** Thursday 18 October 2001  
**Time:** 2.00pm to 3.30pm  
**Venue:** Committee Room 1, National Assembly for Wales

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

**Item 2: Election of Temporary Chair (2.05 to 2.10pm)**

**Item 3: Review of the Health of Young Children (2.10 to 2.40pm)**

**Paper: HSS-13-01(p.1)**

*Initial consideration of the work programme.*

In Attendance

Cynog Dafis, Chair, Education & Lifelong Learning Committee  
Gwenda Thomas, Chair, Local Government & Housing Committee  
who have been invited to represent their committees

Officials in Attendance

Rosemary Kennedy, Chief Nursing Officer  
Ann Lloyd, Director, NHS in Wales  
Maria Michael, Social Services Inspectorate Wales

**Item 4: Assembly Minister's Monthly Report (2.40 to 3.25pm)**

**Paper: HSS-13-01(p.2)**

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

Officials in Attendance

Ann Lloyd, Director, NHS in Wales  
Mike Shanahan, Social Care Policy Division  
Bob Woodward, Social Services Inspectorate Wales

**Item 5: Minutes of Meeting held on 18 July (3.25 to 3.30pm)**

**Paper: HSS-12-01(min)**

**Papers to Note**

**White Paper : Adoption - A New Approach National Assembly's Response to Key Proposals  
HSS-13-01(p.3)**

**Summary Report on Visit to Brussels by Minister for Health & Social Services  
HSS-13-01(p.4)**

**Report of the Local Government Partnership Council's Task and Finish Group on Health and  
Well Being  
HSS-13-01(p.5)**

**Comparative Data on Health in Wales and Other Areas of the UK  
HSS-13-01(p.6)**