

AGENDA

Date: 5 July 2000

Time: 9.00am to 12.10pm

Venue: Committee Room 2, National Assembly for Wales

Item 1: Apologies and Substitutions (9.00 - 9.05)

Item 2: 2001-2002 Budgets – Initial Consideration of Health and Social Services Priorities (9.05 - 10.15)

Paper: HSS-15-00(p.1)

Officials in Attendance

Peter Gregory, Director, NHS in Wales
Ruth Hall, Chief Medical Officer
Helen Thomas, Social Policy Group
Graham Williams, Social Services Inspectorate Wales
Sarah Beaver, NHS Finance Division

Item 3: Physical Punishment of Children - Outcome of Consultation (10.15 - 10.45)

Paper: HSS-15-00(p.2)

Officials in Attendance

Graham Williams, Social Services Inspectorate Wales
Chris Burdett, Children & Families Division
David Middleton, Children & Families Division

15 Minute Break

Item 4: Emergency Pressures Task Force – Update (11.00 - 12.05)

Paper: HSS-15-00(p.3)

In Attendance

Hugh Gardner, Joint Chair, Health Interfaces Sub Group

Debbie Morgan, Capacity Planning Sub Group

Denis Jessopp, Chair, Waiting Times Strategy Development Group

Officials in Attendance

Peter Gregory, Director, NHS in Wales

Ruth Hall, Chief Medical Officer - Chronic Disease Management & Immunisation Policies and Programmes Sub Groups

Helen Thomas, Social Policy Group - Joint Chair, Health Interfaces Sub Group

Graham Williams, Social Services Inspectorate Wales - Joint Chair, Health Interfaces Sub Group

Stephen Redmond, NHS Human Resources Division - Chair, Workforce Planning Group

Item 5: Minutes of meetings - 29 June 2000 (12.05 - 12.10)

Paper: HSS-14-00(min)

Papers to Note

Sustainable Development - Analysis and Feedback from Consultation

Paper: HSS-15-00(p.4)

Prison Healthcare

Paper: HSS-15-00(p.5)

Undergraduate Medical Education

Paper: HSS-15-00(p.6)

A Care Standards Inspectorate for Wales

Paper: HSS-15-00(p.7)

Care Standards Bill – Progress Report

Paper: HSS-15-00(p.8)

Health Improvement Programmes

Paper: HSS-15-00(p.9)

Performance Management Framework

Paper: HSS-15-00(p.10)