

AGENDA

Date: Wednesday 5 December 2001
Time: 2.00pm to 5.20pm
Venue: Committee Room 3 , National Assembly for Wales

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

Item 2: NHS Reform and Health Care Professions Bill (2.05 to 3.05pm)

Paper: HSS-17-01(p.1)

In Attendance

Don Touhig, MP
Parliamentary Under Secretary of State
Wales Office

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer
Joanest Jackson, Office of the Counsel General
Ann Lloyd, Director, NHS in Wales
Ruth Treharne, NHS (Wales) Bill Team

Item 3: Care Standards Inspectorate for Wales (3.05 to 3.25pm)

Paper: HSS-17-01(p.2)

Officials in Attendance

Sherry Rees, Care Standards Inspectorate for Wales
Helen Thomas, Director, Social Care Group

Item 4: Workforce Planning (3.25 to 4.00pm)

Paper: HSS-17-01(p.3)

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Director, NHS in Wales
Stephen Redmond, NHS Human Resources Division

BREAK - 4.00 to 4.15pm

Item 5: Issues flowing from the Kennedy Report (4.15 to 5.15pm)

Paper: HSS-17-01(p.4)

Officials in Attendance

Dr Bernadette Fuge, NHS Quality Division
Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Director, NHS in Wales

Item 6: Minutes of the Meeting held on 21 November (5.15 to 5.20pm)

Paper: HSS-16-01(min)

Papers to Note

Fluoridation of Water

HSS-17-01(p.5)

Welsh Language

HSS-17-01(p.6)

Adoption & Children Bill

HSS-17-01(p.7)