

Proposed NHS Redress (Wales) Measure Committee

Minutes (NHSR(3)-02-08)

Meeting date: 4 March 2008

Meeting time: 9.30 - 10.15 am

Meeting venue: Committee Room 1

Assembly Members in Attendance

Jonathan Morgan AM (Chair), Cardiff North

Janice Gregory, Ogmere

Edwina Hart AM, Gower

Helen Mary Jones AM, Llanelli

Jenny Randerson AM, Cardiff Central

Legislation Office

Sian Wilkins, Clerk

Lewis McNaughton, Deputy Clerk

Officials in Attendance

Joanest Jackson, Legal Adviser

Pat Vernon, Head of Public and Patient Involvement, Welsh Assembly Government

Vanessa Phillips, Head of Financial Accounting, Policy and Control, Welsh Assembly Government

Item 1: Introduction, apologies and substitutions

1.1 Apologies were received from Val Lloyd. Janice Gregory attended as a substitute.

Item 2: Proposed NHS Redress (Wales) Measure 2007 - Stage 2: Order of Consideration

2.1 In accordance with Standing Order 23.34 the Committee resolved to dispose of amendments to the proposed NHS Redress (Wales) Measure 2007 in the following order:

Tuesday 4 March: consideration of sections 3-6 and 9-14

Tuesday 11 March: consideration of sections 1, 2, 7 and 8

Tuesday 8 April: further consideration of sections 1, 2, 7 and 8

Item 3: Proposed NHS Redress (Wales) Measure 2007 - Stage 2: Consideration of Amendments

Paper 1: NHSR(3)-02-08 (p1) - Marshalled List of amendments

3.1 The Committee disposed of the following amendments:

Section 5

Amendment 1: Edwina Hart

Agreed

Amendment 2: Edwina Hart

Agreed

Amendment 13: Jenny Randerson

For: 2, Against: 3, Abstention: 0

Not agreed

Amendment 16: Jonathan Morgan

For: 2, Against: 3, Abstention: 0

Not agreed

Section 9

Amendment 15: Jenny Randerson

For: 2, Against: 3, Abstention: 0

Not agreed

**Amendment 3: Edwina Hart
Agreed**

Amendment 14: Jenny Randerson
For: 2, Against: 3, Abstention: 0
Not agreed

**Amendment 4: Edwina Hart
Agreed**

**Amendment 5: Edwina Hart
Agreed**

**Amendment 6: Edwina Hart
Agreed**

**Amendment 7: Edwina Hart
Agreed**

**Amendment 8: Edwina Hart
Agreed**

**Amendment 9: Edwina Hart
Agreed**

**Amendment 10: Edwina Hart
Agreed**

Section 10

**Amendment 11: Edwina Hart
Agreed**

Section 11

**Amendment 12: Edwina Hart
Agreed**

Amendment 18: Jonathan Morgan
For: 2, Against: 3, Abstention: 0
Not agreed

3.2 Sections 3-6 and 9-14 were deemed agreed.