

Agenda

Date: Friday 8 December 2000
Time: 10.00am to 12.45 pm
Venue: Dyffryn Madog Arts Centre, Porthmadog

Item 1: Introduction and apologies (10.00am to 10.05am)

Item 2: Report back from previous meeting (10.05am to 10.15am)

The Committee will receive an update on action agreed at the previous meeting

Papers: NWR 07-00(p1)

Item 3: Health Improvement (10.15am to 11.45am)

The Committee will receive a presentation from the North Wales Health Authority on the development of a Health Improvement Programme for the region. Time will be available for members of the public to raise issues and ask questions

Papers: NWR 07-00(p2)

In attendance: *North Wales Health Authority*
David Hands, Chief Executive
Ms Enid Rowlands, Chair
Mrs Pauline Wood, Deputy Chair
Dr Peter Higson, Director of Development & Performance Management
Mr Geoff Lang, Director of Finance
Dr Sandra Payne, Director of Health Policy and Public Health
Mr Arfon Thomas, Director of Primary Care Development

The Committee will break for 15 minutes at 11.45am

Item 4: First Minister (12.00pm to 12.50pm)

The First Minister will take an open question and answer session with members of the public

Item 5: Minutes of the 27 October meeting (12.50pm to 1.00pm)

The Committee will be asked to approve the minutes of the meeting on 27 October 2000 and to agree the agenda for the next meeting

Papers: NWR 06-00(min)