

AGENDA

Date: Wednesday 23 January 2002
Time: 9.00am to 12.10pm
Venue: Committee Room 1, National Assembly for Wales

Item 1: Introduction, Apologies and Declarations of Interest (9.00 to 9.05am)

Item 2: Annual Report of the Chief Inspector of Social Services (9.05 to 9.50am)
Paper: HSS-03-02(p.1)

Officials in Attendance

Helen Thomas, Director Social Policy Group
Graham Williams, Social Services Inspectorate Wales
Maria Michael, Social Services Inspectorate Wales
Richard Tebboth, Social Services Inspectorate Wales
Bob Woodward, Social Services Inspectorate Wales

Item 3: Resource Allocation Review (9.50 to 10.50am)
Paper: HSS-03-02(p.2)

Officials in Attendance

Ann Lloyd, Director NHS Wales
Dr Ruth Hall, Chief Medical Officer
Nick Patel, Project Director

In Attendance

Professor Peter Townsend, Chair of the National Steering Group
Dr David Gordon, Head of the Research Team

BREAK - 10.50 to 11.05am

Item 4: Annual Report of the National Institute for Clinical Excellence (11.05 to 12.05pm)
Paper: HSS-03-02(p.3)

In Attendance

Professor Sir Michael Rawlins, Chair National Institute for Clinical Excellence
Andrew Dillion, Chief Executive, National Institute for Clinical Excellence
Roy Luff, Non Executive Director, National Institute for Clinical Excellence

Officials in Attendance

Ann Lloyd, Director NHS Wales
Dr Bernie Fuge, NHS Quality Division

Item 5: Minutes of the Meeting held on 9 January (12.05 to 12.10pm)
Paper: HSS-01-02(min)

Papers to Note

Substance Abuse - Confiscation of Assets
HSS-03-02(p.4)

Health & Social Services Strategic Forward Work Programme January 2002 to May 2003
HSS-03-02(p.5)