

AGENDA

Date: Wednesday 15 May 2002
Time: 9.00am to 12.30pm
Venue: Committee Room 3, National Assembly for Wales

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

Item 2: Minister's Monthly Report (9.05 - 10.05am)

Paper: HSS-10-02(p.1)

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer
Ann Lloyd, Director, NHS in Wales
Helen Thomas, Group Director, Social Policy Department
Graham Williams, Chief Inspector, Social Services Inspectorate Wales

Item 3: Review of Services for Children with Special Health Needs (10.05 - 11.05am)

Paper: HSS-10-02(p.2)

Officials in Attendance

Keith Ingham, Children and Families Division
Peter Lawler, Primary and Community Health Division

Break 11.05 to 11.20am

Item 3: Review of Services for Children with Special Health Needs Cont'd (11.20 - 12.25pm)

Item 4: Minutes of 25 April and 1 May 2002 (12.25 - 12.30pm)

Paper: HSS-09-02(min) and HSS-10-02(min)

Papers to Note

Antenatal Screening

HSS-10-02(p.3)

Report of Ministerial Visit to Finland

HSS-11-02(p.4)

Items funded under the Capital Renewals Programme

HSS-11-02(p.5)