

AGENDA

Date: Wednesday 29 May 2002

Time: 9.00am to 12.25pm

Venue: Committee Room 3, National Assembly for Wales

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

**Item 2: NHS Reform and Health Care Professions Bill – *proposed* draft Order:
The Health and Wellbeing Strategies (Wales) Regulations (9.05 - 10.05am)**

Paper: HSS-12-02(p.1)

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer
Lynne Hamilton, NHS Structural Change Programme
Mike Ponton, Health and Well-Being Strategy Planning Team
Helen Thomas, Social Policy Department

Item 3: Draft NHS (Wales) Bill (10.05 - 11.00am)

Paper: HSS-12-02(p.2)

The Committee will be joined by members of the House of Commons Select Committee on Welsh Affairs:

Martyn Jones MP, Chairman
Julie Morgan MP
Adam Price MP

Officials in Attendance

Dr Ruth Hall, Chief Medical Officer
Tim Kirby, NHS Performance Management Division
Bob Oliver, NHS (Wales) Bill Team
Mike Ponton, Health and Well-Being Strategy Planning Team

Break 11.00 to 11.15am

Item 3: Draft NHS (Wales) Bill Cont'd (*11.15 - 12.20pm*)

Item 4: Minutes of 15 May 2002 (*12.20 - 12.25pm*)

Paper: HSS-11-02(min)

Papers to Note

NHS Reform and Health Care Professions Bill – *proposed* draft order:

**The Local Health Boards (transfers of Assets, Staff and Liabilities)(Wales) Regulations
HSS-12-02(p.3)**

Future of the Public Health Service

HSS-12-02(p.4)