

**AGENDA**

**Date:** Wednesday 19 June 2002

**Time:** 9.00am to 12.15pm

**Venue:** Committee Room 2, National Assembly for Wales

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

**Item 2: Minister's Monthly Report (9.05 to 9.50am)**

**Paper: HSS –13-02(p1)**

Officials in Attendance

Ann Lloyd, Director, NHS in Wales

Maria Michael, Social Services Inspectorate Wales

Dr David Salter, Senior Medical Officer

Helen Thomas, Director, Social Policy Department

**Item 3: NHS Reform and Health Care Professions Bill – *proposed* draft Orders:**

**The Local Health Boards (Functions)(Wales) Regulations (9.50 to 10.50am)**

**Paper: HSS-13-02(p.2)**

Officials in Attendance

Ann Lloyd, Director, NHS in Wales

Simon McCann, Office of the Counsel General

Dr David Salter, Senior Medical Officer

**Break 10.50 to 11.05am**

**Item 4: Review of Services for Children with Special Health Needs (11.05 to 12.10pm)**

**Paper: HSS-13-02(p.3)**

Officials in Attendance

Peter Lawler, Primary & Community Health Division

Dr Jane Ludlow, Senior Medical Officer

Maria Michael, Social Services Inspectorate Wales

Helen Thomas, Director, Social Policy Department

**Item 5: Minutes of 15 May 2002 (12.10 - 12.15pm)**

**Paper: HSS-11-02(min)**

**Papers to Note**

**Childcare Expertise and Experience in Local Authority Management Teams**

**HSS-13-02(p.4)**

**Second Annual Report of the Voluntary Sector Partnership Scheme**

**HSS-13-02(p.5)**

**National Sentinel Clinical Audit of Epilepsy Related Deaths**

**HSS-13-02(p.6)**

**Use of Disposable Instruments in Tonsillectomies**

**HSS-13-02(p.7)**

**Commissioning of Specialised Health Services**

**HSS-13-02(p.8)**

**Statutory Guidance on Charging for Domiciliary Care**

**HSS-13-02(p.9)**

**Report of the Health & Social Services Committee on its Consideration of The Draft National Health Service (Wales) Bill**

**HSS-13-02(p.10)**