

AGENDA

Date: Wednesday 3 July 2002

Time: 9.00am to 11.40am

Venue: Committee Room 3 & 4, National Assembly for Wales

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

Item 2: Review of Services for Children with Special Health Needs *(9.05 to 9.50am)*

Paper: HSS-15-02(p.1)

Officials in Attendance

Item 3: Budget Priorities 2003-04 *(9.50 to 10.50am)*

Paper: HSS-15-02(p.2)

Officials in Attendance

Break 10.50 to 11.05am

Item 4: Care Council for Wales *(11.05 - 11.35am)*

Paper: HSS-15-02(p.3)

In Attendance

Rhian Huws Williams, Chief Executive
Mutale Nyoni, Chair

Officials in Attendance

Item 5: Minutes of 19 June 2002 (11.35 - 11.40pm)

Paper: HSS-13-02(min)

Papers to Note

Health Inequalities Fund - Interim Evaluation
HSS-15-02(p.4)

Child Surveillance and the draft report "Health for all Children"
HSS-15-02(p.5)

Review of Services for Children with Special Health Needs - Report on School Nursing Service
HSS-15-02(p.6)