

Agenda

Date: Wednesday 26 March 2003

Time: 9.00am to 12.40pm

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

Item 1: **Introduction, apologies, substitutions and declarations of interest** (*9.00 - 9.05am*)

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

Paper: HSS-05-03(p.1)

Purpose: To receive a report from the Minister for Health & Social Services on current issues and following up on questions and other matters raised by Committee members in previous meetings.

Officials in Attendance: Dr Ruth Hall, Chief Medical Officer
Rosemary Kennedy, Chief Nursing Officer
Ann Lloyd, Director, NHS Wales
Helen Thomas, Director, Social Policy Department
Graham Williams, Chief Inspector, Social Services Inspectorate Wales

- Item 3:** **Annual Report of the Health and Social Services Committee 2002 – 2003, and forward look** (9.50 – 10.00am)
- Paper:** HSS-05-03(pp.2 and 2a)
- Purpose:** Consideration of the Committee's annual report for 2002 – 2003, and a paper for the Chair to send the Chair of the successor committee after the Assembly elections suggesting areas of work.
- Officials in Attendance:** Dr. Ruth Hall, Chief Medical Officer
Rosemary Kennedy, Chief Nursing Officer
Ann Lloyd, Director, NHS Wales
Graham Williams, Chief Inspector, Social Services Inspectorate Wales
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- Item 4:** **"Too Serious a Thing"- The Review of Safeguards for Children and Young People Treated and Cared for by the NHS in Wales (The Carlile Report)**
and
"Learning from Bristol" – The Report of the Public Inquiry into Children's Heart Surgery at the Bristol Royal Infirmary 1984 –1995 (The Kennedy Report) (10.00 – 11.15am)
- Paper:** HSS-05-03(p.3)
- Purpose:** Consideration of progress in responding to the reports' recommendations
- In attendance:** **Representatives of the Welsh NHS Confederation**
Val Doyle, Executive Nurse, North East Wales NHS Trust
Lloyd FitzHugh, Chair, Welsh NHS Confederation and Chair, North East Wales NHS Trust
Sue Gregory, Executive Director of Nursing, Bro Morgannwg NHS Trust
Richard Thomas, Director, Welsh NHS Confederation
- Officials in Attendance:** Chris Burdett, Children and Families Division
Dr Ruth Hall, Chief Medical Officer
Rosemary Kennedy, Chief Nursing Officer
Ann Lloyd, Director, NHS Wales
Maria Michael, Social Services Inspectorate Wales
Dr David Salter, Senior Medical Officer

11.15 to 11.35am – Break

Item 5	"Lost in Care" – Report on the Tribunal of Inquiry into the Abuse of Children in Care in North Wales (The Waterhouse Report) – <i>item adjourned from 12 March.</i> <i>(11.35am to 12.35pm)</i>
Paper	HSS-05-03(p.4) and HSS-04-03(p.1)
Purpose	To discuss with the Welsh Local Government Association, the progress local authorities are making in implementing the recommendations of the report.
In attendance:	Sandy Blair, Director, Welsh Local Government Association
Officials in Attendance:	Chris Burdett, Children and Families Division Rosemary Kennedy, Chief Nursing Officer Maria Michael, Social Services Inspectorate Wales

Item 6:	Minutes of Previous Meetings <i>(12.35 to 12.40pm)</i>
Paper:	HSS-04-03(min)
Purpose:	To ratify the minutes of the meetings held on 12 March 2003.

Papers to Note

Progress against the Adult Mental Health Services National Service Framework
HSS-05-03(p.5)

UN Committee on the Rights of the Child
HSS-05-03(p.6)

Update on the Safety of Blood and Blood Products
HSS-05-03(p.7)