

AGENDA

Date: Wednesday 23 October 2002

Time: 9.00am to 12.25pm

Venue: Committee Rooms 3 & 4, 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-18-02(p.1)

Officials in Attendance

Item 3: Draft Budget 2003-2004 (9.50 to 10.35am)

Paper: HSS-18-02(p.2)

Officials in Attendance

Break 10.35 to 10.50am

Item 4: Specialised Health Services Commission for Wales - Review of Tertiary Children's

Services for Wales (*10.50 - 11.50am*)

Paper: HSS-18-02(p.3)

Officials in Attendance

Item 5: Review of Services for Children with Special Health Needs (*11.50 - 12.20pm*)

Papers: HSS-18-02(p.4) and HSS-18-02(p.5)

Officials in Attendance

Item 6: Minutes of 17 July and 11 September 2002 (*12.20 - 12.25pm*)

Papers: HSS-16-02(min) and HSS-17-02(min)

Papers to Note

Incidence of Teenage Pregnancy across Wales

HSS-18-02(p.6)

Hospital Pharmacists

HSS-18-02(p.7)

Draft NHS (Wales) Bill - Issues arising from 29 May meeting

HSS-18-02(p.8)

University of Wales College of Medicine "Compact Scheme"

HSS-18-02(p.9)

Staffing Targets for the NHS in Wales

HSS-11-02(p.10)