Health and Social Care Committee

Meeting Venue:	**Committee Room 1 – Senedd**
Meeting date:	**Thursday, 27 September 2012**
Meeting time:	**09:01 – 15:00**

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Wales

Concise Minutes:

Assembly Members:	**Mark Drakeford (Chair)** **Mick Antoniw** **Rebecca Evans** **Vaughan Gething** **William Graham** **Elin Jones** **Darren Millar** **Lynne Neagle** **Gwyn R Price** **Lindsay Whittle** **Kirsty Williams**
Witnesses:	**Lesley Griffiths, Minister for Health and Social Services** **Christopher Brereton, Welsh Government** **Christopher Humphreys, Welsh Government**
Committee Staff:	**Fay Buckle (Clerk)** **Llinos Dafydd (Clerk)** **Claire Griffiths (Deputy Clerk)** **Catherine Hunt (Deputy Clerk)** **Lisa Salkeld (Legal Advisor)**

1. Introductions, apologies and substitutions
1.1 Apologies were received from Mick Antoniw for the morning session and from Lindsay Whittle for the afternoon session. Gwyn Price substituted for Mick Antoniw.

2. Food Hygiene Rating (Wales) Bill: Stage 1 – Evidence Session 5
2.1 The Committee took evidence from the Minister for Health and Social Services.

3. Papers to note
3.1 The Committee noted the papers and the minutes of the meetings held on 12 and 18 July 2012.

4. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
4.1 The Committee agreed the motion.

5. Food Hygiene Rating (Wales) Bill: Stage 1 – Consideration of the draft report
5.1 The draft report was agreed subject to slight amendment following the evidence session with the Minister for Health and Social Services earlier.

5.2 The Committee adjourned from 10.44 to 13.00.

6. Preparation for Draft Budget 2013–14
6.1 The Committee held a discussion with representatives from Cardiff & Vale University Health Board and Powys Teaching Health Board in preparation for scrutinising the Welsh Government's draft budget for 2013–14.

TRANSCRIPT
View the meeting transcript.