

Health and Social Care Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
25 October 2012

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Introductions, apologies and substitutions

2. Scrutiny of the Older People's Commissioner for Wales' Annual Report (09.30 – 10.30) (Pages 1 – 45)

HSC(4)-28-12 paper 1

Sarah Rochira, Older People's Commissioner for Wales

3. Papers to note (Pages 46 – 49)

Minutes of the meetings held on 3 & 11 October

4. Motion under Standing Order 17.42(vi) to exclude the public from the meeting for item 5 (10.30)

Private session

5. Inquiry into Residential Care for Older People – Consideration of draft report (10.30 – 12.00)

Break 12.00 – 13.15

Public session

6. Draft Human Transplantation (Wales) Bill – Factual briefing from Welsh Government officials (13.15 – 14.00)

Dr Chris Jones, Medical Director NHS Wales and Deputy Chief Medical Officer
Grant Duncan, Deputy Director Medical Directorate, Welsh Government

Government Consultation Documents

[Consultation Document](#)

[Draft Human Transplantation \(Wales\) Bill](#)

[Draft Explanatory Memorandum](#)