Health and Social Care Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
21 November 2012

Meeting time:
09:15

For further information please contact:
Policy: Llinos Dafydd
Committee Clerk
029 2089 8403
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Agenda

Private session
The Committee resolved at its meeting on 15 November to meet in private under Standing Order 17.42(vi) for item 1.

1. Inquiry into Residential Care for Older People – Consideration of draft report (09.15 – 10.30)

Public session

2. Introductions, apologies and substitutions

3. Inquiry into the implementation of the National Service Framework for diabetes in Wales and its future direction – Oral evidence (10.30 – 12.10)

Health Boards (10.30 – 11.30) (Pages 1 – 72)
HSC(4)–31–12 paper 1 : Abertawe Bro Morgannwg University Health Board
HSC(4)–31–12 paper 2 : Hywel Dda Health Board
HSC(4)–31–12 paper 3 : Aneurin Bevan Health Board
HSC(4)–31–12 paper 4 : Cardiff and Vale University Health Board
HSC(4)–31–12 paper 5 : Betsi Cadwaladr University Health Board
HSC(4)–31–12 paper 6 : Cwm Tâf Health Board

Dr Sharon Hopkins, Director of Public Health, Cardiff and Vale University Health
Board
Dr Leo Pinto, Consultant Physician & Clinical Director, Aneurin Bevan Health Board
Dr David Minton, Neighbourhood Care Networks Lead, Aneurin Bevan Health Board
Bronwen John, Head of Partnerships and Network, Aneurin Bevan Health Board

Public Health Wales and 1000 Lives Plus (11.30 – 12.10) (Pages 73 – 80)
HSC(4)–31–12 paper 7
Dr Hugo van Woerden, Director of Health and Healthcare Improvement Division, Public Health Wales

4. Papers to note

4a. Letter from the Deputy Minister for Children and Social Services – Continuing NHS Healthcare arrangements (Pages 81 – 82)
HSC(4)–31–12 paper 8

4b. Letter from the Minister for Health and Social Services on the Human Transplantation (Wales) Bill
HSC(4)–31–12 paper 9