

# Health and Social Care Committee

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Meeting Venue:  
**Committee Room 1 – Senedd**

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Meeting date:  
**14 March 2013**

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Meeting time:  
**09:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Policy: Llinos Dafydd**  
Committee Clerk  
029 2089 8403/8032/8041/8242  
[HSCCommittee@wales.gov.uk](mailto:HSCCommittee@wales.gov.uk)

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## Agenda

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**Private meeting under Standing Order 17.42(vi)**

**1. Introductions, apologies and substitutions**

**2. Human Transplantation (Wales) Bill: Stage 1 – Consideration of draft report (09.00 – 12.00)**

**3. Papers to note** (Pages 1 – 2)  
**Minutes of the meeting held on 28 February**

**Letter from the Minister for Health and Social Services to the Chair – Human Transplantation (Wales) Bill: Issues from the final evidence session** (Pages 3 – 10)  
HSC(4)–09–13 paper 1

**Committee correspondence – Legislative Consent Memorandum: Children and Families Bill** (Pages 11 – 14)  
HSC(4)–09–13 paper 2 – Letter from the Chair to the Deputy Minister for Children and Social Services (dated 28 February 2013)  
HSC(4)–09–13 paper 3 – Response from the Deputy Minister for Children and Social Services to the Chair (dated 5 March 2013)