

Health and Social Care Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
30 January 2013

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Policy: Llinos Dafydd

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Committee Clerk

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Agenda

1. Introductions, apologies and substitutions

2. Social Services and Well-being (Wales) Bill: Approach to scrutiny
(09:00 – 09:15) (Pages 1 – 23)
HSC(4)–04–13 paper 1

3. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 4
(09:15 – 10:00) (Pages 24 – 27)
Clinical Lead for Organ Donation, Cwm Taf Health Board

Dr Dariusz Tetla, Clinical Lead for Organ Donation, Cwm Taf Health Board

Professor Vivienne Harpwood, Chair of the Cwm Taf Organ Donation Committee

Academy of Royal Colleges Wales

Dr Peter Matthews

4. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 5
(10:00 – 10:45) (Pages 28 – 44)
Human Tissue Authority

Alan Clamp, Chief Executive

British Transplantation Society

Chris Watson

Break (10:45 – 11:00)

**5. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 6
(11:00 – 11:45) (Pages 45 – 53)**
UK Donation Ethics Committee

Sir Peter Simpson, Chair of the UK Donor Ethics Committee

Nuffield Council on Bioethics

Dr Tim Lewens

**6. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 7
(11:45 – 12:30) (Pages 54 – 55)**
Professor Ceri Phillips

7. Papers to note (Page 56)

**8. Motion under Standing Order 17.42(ix) to resolve to exclude the
public from item 1 of next weeks meeting (7 February 2013) (12.30)**
Item 1 (7 February 2013)