Health and Social Care Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
30 January 2013

Meeting time:
09:00

For further information please contact:
Policy: Llinos Dafydd
Legislation: Fay Buckle/Sarah Beasley
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
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)