# Concise Minutes:

## Assembly Members:
- Mark Drakeford (Chair)
- Mick Antoniw
- Rebecca Evans
- Vaughan Gething
- William Graham
- Darren Millar
- Lynne Neagle
- Lindsay Whittle
- Kirsty Williams

## Witnesses:
- Dr Dariusz Tetla, Cwm Taf Health Board
- Professor Vivienne Harpwood, Cwm Taf Organ Donation Committee
- Dr Peter Matthews, Academy of Royal Colleges Wales
- Dr Alan Clamp, Human Tissue Authority
- Chris Watson, British Transplantation Society
- Victoria Marshment, Human Tissue Authority
- Sir Peter Simpson, UK Donation Ethics Committee
- Dr Tim Lewens, Nuffield Council on Bioethics

## Committee Staff:
- Sarah Beasley (Clerk)
- Sarah Sargent (Deputy Clerk)
- Fay Buckle (Clerk)
- Claire Griffiths (Deputy Clerk)
- Joanest Jackson (Legal Advisor)
- Victoria Paris (Researcher)
- Stephen Boyce (Researcher)

1. Introductions, apologies and substitutions
1.1 No apologies were received.

2. Social Services and Well-being (Wales) Bill: Approach to scrutiny

2.1 Members considered the scope and approach paper and subject to a few minor additions, were in agreement to the suggested approach for scrutiny of the Social Services and Well-being (Wales) Bill.

3. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 4

3.1 The Committee heard evidence from Dr Dariusz Tetla, Clinical Lead for Organ Donation, Cwm Taf Health Board; Professor Vivienne Harpwood, Chair of the Cwm Taf Organ Donation Committee; and Dr Peter Matthews, who represented the Academy of Royal Colleges Wales.

4. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 5

4.1 The Committee heard evidence from Dr Alan Clamp, Chief Executive of the Human Tissue Authority; Victoria Marshment, Head of Performance, Human Tissue Authority; and Chris Watson, President of the British Transplantation Society.

5. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 6

5.1 The Committee heard evidence from Sir Peter Simpson, Chair of the UK Donation Ethics Committee; and Dr Tim Lewens, who represented the Nuffield Council on Bioethics.

6. Human Transplantation (Wales) Bill: Stage 1 – Evidence session 7

6.1 The Committee heard evidence from Professor Ceri Phillips.

7. Papers to note

7.1 The Committee noted the minutes of the previous meeting.

8. Motion under Standing Order 17.42(ix) to resolve to exclude the public from item 1 of next week’s meeting (7 February 2013)

8.1 The Committee agreed the motion.

TRANSCRIPT
View the meeting transcript.