

Health and Social Care Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
16 May 2013

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Introductions, apologies and substitutions

2. Social Services and Well-being (Wales) Bill: Evidence Session 4 (09:00 – 10:30) (Pages 1 – 17)

Welsh NHS Confederation and Local Health Boards

Helen Birtwhistle – Director, Welsh NHS Confederation

Carol Shillabeer – Director of Nursing, Powys Teaching Health Board

Sandra Morgan – Head of Occupational Therapy, Hywel Dda Health Board.

Board of Community Health Councils in Wales

Carol Lamyman-Davies – Director, Board of Community Health Councils in Wales

(Break 10:30 – 10:40)

3. Social Services and Well-being (Wales) Bill: Evidence Session 4 (10:40 – 11:30) (Pages 18 – 24)

Care Council for Wales

Rhian Huws Williams – Chief Executive, Care Council for Wales

Gerry Evans – Director of Standards and Regulation, Care Council Wales

4. Social Services and Well-being (Wales) Bill: Evidence Session 4 (11:30 – 12:30) (Pages 25 – 30)

Citizen's Panels for Social Services

Jennie Lewis – North citizen panel

Urtha Felda – North citizen panel

Eirian Rees – South West citizen panel
Graham Williams – South East citizen panel

(Break 12:30 – 13:30)

**5. Social Services and Well-being (Wales) Bill: Evidence Session 4
(13:30 – 14:00)**

Group of young people who have experience of transition services

**6. Social Services and Well-being (Wales) Bill: Evidence Session 4
(14:00 – 14:30)**

Group of disabled young people who have experience of transition services

7. Papers to note

**Human Transplantation (Wales) Bill: Stage 2 – letter from the Minister for Health
and Social Services – Evaluation Strategy (Pages 31 – 40)**

Minutes from the meetings held on 2 and 8 May (Pages 41 – 45)

**8. Motion under Standing Order 17.42 to resolve to exclude the
public from the meeting for the following business: (14:30)**

Items 9 and 10

**9. Social Services and Well-being (Wales) Bill: Discussion of
Outreach work (14:30 – 15:00) (Pages 46 – 79)**

**10. Social Services and Well-being (Wales) Bill: Key issues and
recommendations (15:00 – 16:00)**