

Health and Social Care Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
19 March 2013

Meeting time:
19:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

**Policy: Llinos Dafydd / Legislation: Sarah
Beasley**

Committee Clerk
029 2089 8403/8032

HSCCommittee@wales.gov.uk

Agenda

- 1. Motion to elect a temporary Chair**
- 2. Introductions, apologies and substitutions**
- 3. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
Item 4.**
- 4. Human Transplantation (Wales) Bill: Stage 1 – Consideration of draft Report**