

# Health and Social Care Committee

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Meeting Venue:  
**Committee Room 1 – Senedd**

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Meeting date:  
**18 July 2013**

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Meeting time:  
**09:15**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Policy: Llinos Madeley**  
Committee Clerk  
029 2089 8403  
[HSCCommittee@wales.gov.uk](mailto:HSCCommittee@wales.gov.uk)

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## Agenda

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### **1 Informal briefing session (09.15 – 09.30)**

### **2 Introductions, apologies and substitutions**

### **3 Scrutiny of the Minister for Health and Social Services and Deputy Minister for Social Services – General scrutiny (09.30 – 10.45) (Pages 1 – 24)**

HSC(4)–25–13 paper 1

Mark Drakeford AM, Minister for Health and Social Services  
Gwenda Thomas AM, Deputy Minister for Social Services  
David Sissling, Director General for Health & Social Services/Chief Executive,  
NHS Wales.

Dr Ruth Hussey Chief Medical Officer.

Albert Heaney, Director of Social Services Wales

### **Break (10.45 – 11.00)**

### **4 Scrutiny of the Minister for Health and Social Services and Deputy Minister for Social Services – financial scrutiny (11.00 – 12.00) (Pages 25 – 41)**

HSC(4)–25–13 paper 2

Mark Drakeford AM, Minister for Health and Social Services

Gwenda Thomas AM, Deputy Minister for Social Services  
David Sissling, Director General for Health & Social Services/Chief Executive,  
NHS Wales  
Martin Sollis, Director of Finance

## **5 Papers to note**

**6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for items 7 and 8 (12.00)**

Private session

**7 Inquiry into measles outbreak 2013 – Consideration of key themes (12.00 – 12.15)**

**8 Approach to scrutiny of the Welsh Government's Draft Budget 2014–15 (12.15 – 12.30)**