

Health and Social Care Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
3 October 2013

Meeting time:
09:15

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

(09:15 – 09:30 Pre-meeting)

1 Introductions, apologies and substitutions

2 Local Health Board Service Reconfiguration – South Wales Plan: South Wales Programme (09:30 – 11:00) (Pages 1 - 21)

South Wales Programme

- Paul Hollard, Programme Director
- Andrew Goodall, Lead Chief Executive
- Hamish Laing, Director of Clinical Strategy at ABMU/Member of SWP Programme Team

(11:00 – 11:10 Break)

3 Local Health Board Service Reconfiguration – South Wales Plan: Wales Deanery and National Clinical Forum (11:10 – 12:10) (Pages 22 - 43)

Wales Deanery

- Professor Peter Donnelly, Deputy Dean
- Dr Helen Fardy, Reconfiguration Clinical Lead for Paediatrics
- Dr Jeremy Gasson, Reconfiguration Clinical Lead for Obstetrics and Gynecology
- Dr Michael Obiako, Reconfiguration Clinical Lead for Emergency Medicine

National Clinical Forum

- Professor Mike Harmer, Chair

4 Papers to note (Pages 44 - 46)

Social Services and Well-being (Wales) Bill: Letter from the Deputy Minister for Social Services (Pages 47 - 53)

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

6 Social Services and Well-being (Wales) Bill: Discussion on order of consideration for Stage 2 proceedings (12:10 – 12:25) (Pages 54 - 58)

Note: Stage 2 proceedings on this Bill will only go ahead if the General Principles are agreed to on 8 October 2013.

7 Discussion on outreach work for the access to medical technologies in Wales inquiry (12:25 – 12:30) (Pages 59 - 63)

(12:30 – 13:30 Break)

8 Preparation for Draft Budget 2014–15 (13:30 – 15:00) (Pages 64 - 92)