

Health and Social Care Committee

Meeting Venue:
Committee Room 3- Senedd

Meeting date:
7 November 2013

Meeting time:
09:15

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

(Pre-meeting 09:15 – 09:30)

1 Introductions, apologies and substitutions

2 Inquiry into the work of Healthcare Inspectorate Wales: Evidence from Healthcare Inspectorate Wales (09:30 – 11:00) (Pages 1 - 97)

Kate Chamberlain, Chief Executive

Mandy Collins, Deputy Chief Executive

Alyson Thomas, Deputy Director of Service Reviews and Organisational Development

(Break 11:00 – 11:15)

3 Factual briefing on the future of regulation and inspection of care and support in Wales White Paper (11:15 – 12:15) (Pages 98 - 104)

David Pritchard, Head of Regulation and Workforce Development

Emma Coles, Head of Social Services Regulation and Inspection

(Lunch break 12:15 – 13:00)

4 Inquiry into the work of Healthcare Inspectorate Wales: Evidence from the Minister for Health and Social Services (13:00 – 14:00) (Pages 105 - 109)

Mark Drakeford, Minister for Health and Social Services

Grant Duncan, Deputy Director, Directorate for Public Health

Janet Davies, Specialist Advisor, Quality & Patient Safety

5 Papers to note (Pages 110 - 116)

Letter from the Deputy Minister for Social Services: Revised Legislation Consent Memorandum on the Care Bill – reciprocal arrangements for local authorities in Scotland (Pages 117 - 118)

Letter from the Minister for Health and Social Services: follow-up information from the 9 October meeting on unscheduled care – preparedness for winter 2013/14 (Pages 119 - 143)

Letter from the South Wales Plan Programme Board: further follow-up information from the 3 October meeting on local health board service reconfiguration (Pages 144 - 147)

6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and for agenda items 1 and 2 of the meeting on 13 November

7 Consideration of the Committee's proposed inquiry into addiction to prescription and over the counter medicines (14:00 – 14:15) (Pages 148 - 153)

8 Consideration of supplementary Legislative Consent Memorandum: Care Bill (14:15 – 14:30) (Pages 154 - 165)