

Health and Social Care Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Thursday, 12 February 2015

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

1 Introductions, apologies and substitutions (09.00)

2 Safe Nurse Staffing Levels (Wales) Bill: evidence session 6 (09.00 – 09.50) (Pages 1 – 29)

Professor Dame June Clark

Professor Peter Griffiths

Professor Anne Marie Rafferty

3 Safe Nurse Staffing Levels (Wales) Bill: evidence session 7 (09.50 – 10.40) (Pages 30 – 37)

Peter Meredith Smith, Board of Community Health Councils in Wales

Break (10.40 – 10.50)

4 Safe Nurse Staffing Levels (Wales) Bill: evidence session 8 (10.50 – 11.40) (Pages 38 – 42)

Kate Chamberlain, Healthcare Inspectorate Wales

Alun Jones, Healthcare Inspectorate Wales

5 Safe Nurse Staffing Levels (Wales) Bill: evidence session 9 (11.40 – 12.25) (Pages 43 – 49)

Dawn Bowden, Unison Wales

Tanya Bull, Unison Wales

Lunch (12.25 – 13.30)

6 Safe Nurse Staffing Levels (Wales) Bill: evidence session 10 (13.30 – 14.20) (Pages 50 – 62)

Representing Health board executives

Paul Roberts, Abertawe Bro Morgannwg University Health Board

Anne Phillimore, Aneurin Bevan University Health Board

7 Papers to note (14.20) (Pages 63 – 69)

Safe Nurse Staffing Levels (Wales) Bill: consultation responses

Safe Nurse Staffing Levels (Wales) Bill: correspondence from the Member in Charge, Kirsty Williams AM (Pages 70 – 81)

Legislative Consent Memorandum on the Serious Crime Bill: correspondence from the Minister for Health and Social Services (Pages 82 – 86)

Financial scrutiny: correspondence from the Minister for Health and Social Services (Pages 87 – 92)

8 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting (14.20)

9 Safe Nurse Staffing Levels (Wales) Bill: consideration of evidence received (14.20 – 14.35)

10 Inquiry into new psychoactive substances (“legal highs”): consideration of draft report (14.35 – 15.20) (Pages 93 – 177)

11 Inquiry into the Ambulance Services' performance in Wales: consideration of approach to scrutiny (15.20 – 15.30) (Pages 178 – 179)

12 Inquiry into the GP workforce in Wales: consideration of draft output (15.30 – 16.00)