

Health and Social Care Committee

Meeting Venue:
Committee Room 4 – Tŷ Hywel

Meeting date:
Wednesday, 17 June 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

At its meeting on 11 June 2015 the Committee resolved under Standing Order 17.42(vi) to exclude the public for items 1 and 2 of the meeting on 17 June 2015

1 Regulation and Inspection of Social Care (Wales) Bill: consideration of draft report (09.00 – 09.45) (Pages 1 – 147)

2 General and financial scrutiny of the Minister for Health and Social Services and the Deputy Minister for Health: discussion of approach (09.45 – 10.00) (Page 148)

3 Introductions, apologies and substitutions (10.00)

4 General and financial scrutiny of the Minister for Health and Social Services and the Deputy Minister for Health (10.00 – 11.00) (Pages 149 – 183)

Mark Drakeford AM, Minister for Health and Social Services

Vaughan Gething AM, Deputy Minister for Health

Andrew Goodall, Director General for Health and Social Services and NHS Wales Chief Executive

Ruth Hussey, Chief Medical Officer

Albert Heaney, Director of Social Services & Integration

Martin Sollis, Director of Finance

5 P-04-625 Support for Safe Nurse Staffing Levels (Wales) Bill: proposal to close the petition (11.00 – 11.05) (Pages 184 – 185)

6 Papers to note (11.05) (Pages 186 – 187)

Minutes of the meetings held on 21 May and 3 June (Pages 188 – 193)

Regulation and Inspection of Social Care (Wales) Bill: additional information (Pages 194 – 214)

Additional information from the Fostering Network

Additional information from the Older People's Commissioner

Correspondence from the Minister for Health and Social Services – 3 June 2015

Correspondence from the Minister for Health and Social Services – 10 June 2015

Additional information from Children in Wales

Additional information from the NSPCC

Correspondence from the Finance Committee – 11 June 2015

7 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting and for the meeting on 25 June 2015 (11.05)

8 General and financial scrutiny of the Minister for Health and Social Services and the Deputy Minister for Health: consideration of evidence (11.05 – 11.20)

9 Public Health (Wales) Bill: consideration of approach to Stage 1 scrutiny (11.20 – 11.55) (Pages 215 – 251)