## Health and Social Care Committee

Meeting Venue: Committee Room 1 – Senedd

Meeting date: Thursday, 25 June 2015

Meeting time: 09.31 - 11.53



National Assembly for **Wales** 



#### Concise Minutes:

Private

Assembly Members:	David Rees AM (Chair) Alun Davies AM John Griffiths AM — Mike Hedges AM (In place of Lynne Neagle AM) Altaf Hussain AM Gwyn R Price AM Lindsay Whittle AM Kirsty Williams AM
Committee Staff:	Helen Finlayson (Second Clerk) Catherine Hunt (Second Clerk) Sian Giddins (Deputy Clerk) Rhys Morgan (Deputy Clerk) Gareth Howells (Legal Adviser) Gareth Pembridge (Legal Adviser) Amy Clifton (Researcher)

- Elfyn Henderson (Researcher)
- Philippa Watkins (Researcher)

### 1 Introductions, apologies and substitutions

1.1 Apologies were received from Elin Jones, Darren Millar and Lynne Neagle. Mike Hedges substituted for Lynne Neagle.

# 2 Regulation and Inspection of Social Care (Wales) Bill: consideration of draft report

2.1 The Committee considered and agreed the draft report subject to minor amendments.

## 3 Inquiry into alcohol and substance misuse: consideration of key issues

3.1 The Committee discussed and agreed the key issues that have arisen during the Committee's inquiry into alcohol and substance misuse.

### 4 Public Health (Wales) Bill: update on approach to Stage 1 scrutiny

4.1 The Committee considered and agreed its approach to Stage 1 scrutiny of the Bill.