

## Agenda – Health, Social Care and Sport Committee

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 5 July 2017

Meeting time: 09.30

For further information contact:

Sian Thomas

Committee Clerk

0300 200 6291

[SeneddHealth@assembly.wales](mailto:SeneddHealth@assembly.wales)

### Private

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At its meeting on 29 June, the Committee agreed a Motion under Standing Order 17.42 to exclude the public from today's meeting

- 1 Introductions, apologies, substitutions and declarations of interest
  
- 2 Review of existing work programme and strategic priorities  
(09.30 – 10.00) (Pages 1 – 2)
  
- 3 Planning ahead: short term  
(10.00 – 10.45) (Pages 3 – 26)
  
- Break (10.45 – 11.00)
  
- 4 Planning ahead: medium/long term  
(11.00 – 12.00) (Pages 27 – 75)



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