Agenda - Health, Social Care and Sport Committee

Meeting Venue: For further information contact:

Committee Room 3 - The Senedd Claire Morris

Meeting date: 3 May 2018 Committee Clerk

Meeting time: 09.15 0300 200 6355

SeneddHealth@assembly.wales

Informal pre-meeting (09.15 - 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Public Health (Minimum Price for Alcohol) (Wales) Bill: Stage 2 proceedings

(09.30 – 12.30) (Pages 1 – 15)

Vaughan Gething AM, Cabinet Secretary for Health and Social Services Joanna Jordan, Director of Mental Health, NHS Governance and Corporate Services, Welsh Government

Bethan Roberts, Legal Services Department, Welsh Government

The Health, Social Care and Sport Committee agreed on 15 March 2018, under Standing Order 26.21, that the order of consideration for Stage 2 proceedings will be: Sections 1 to 9; Schedule 1; Sections 10 to 29; Long title

Paper 1 - Marshalled list of Amendments

Paper 2 - Groupings of amendments

<u>Public Health (Minimum Price for Alcohol) (Wales) Bill, as introduced Explanatory Memorandum</u>

3 Paper(s) to note

(12.30)



3.1 One-day inquiry into the All Wales Medical Performers List: Letter from the Cabinet Secretary for Health and Social Services – 27 April 2018

(Pages 16 – 19)

Paper 3

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting (12.30)
- 5 Use of antipsychotic medication in care homes: Consideration of draft report

(12.30 – 13.00) (Pages 20 – 67)

Paper 4