

# Health and Social Care Committee

---

Meeting Venue:  
**Committee Room 1 - Senedd**

---

Meeting date:  
**20 October 2011**

---

Meeting time:  
**09:45**

---

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Llinos Dafydd**  
Committee Clerk  
029 2089 8403  
[HSCCommittee@wales.gov.uk](mailto:HSCCommittee@wales.gov.uk)

---

## Agenda

---

- 1. Introductions, apologies and substitutions**
- 2. Inquiry into Residential Care for Older People - Agreement of terms of reference (09.45 - 10.00)**  
HSC(4)-08-11 paper 1- to follow
- 3. Draft Budget 2012 -13: Scrutiny of the Minister for Health and Social Services and the Deputy Minister for Children and Social Services (10.00 - 11.30) (Pages 1 - 12)**  
HSC(4)-08-11 paper 2  
Lesley Griffiths AM, Minister for Health and Social Services  
Gwenda Thomas AM, Deputy Minister for Children and Social Services  
Chris Hurst, Director of Resources  
Steve Milsom, Deputy Director, Adult Social Services Policy
- 4. Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for item 5**
- 5. Draft Budget 2012-13: Consideration of evidence (11.30 - 12.00)**