

# Health and Social Care Committee

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

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Meeting date:  
**23 February 2012**

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Meeting time:  
**09:15**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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### **1. Introductions, apologies and substitutions**

### **2. Inquiry into Residential Care for Older People – Evidence from the Older People's Commissioner for Wales (09.15 – 10.05) (Pages 1 – 14)**

Ruth Marks, Older People's Commissioner for Wales  
Sarah Stone, Deputy Older People's Commissioner for Wales  
Alun Thomas, Head of Review, Examination and Policy

HSC(4)-06-12 paper 1

### **3. Inquiry into Residential Care for Older People – Evidence from the My Home Life programme (10.05 – 10.55) (Pages 15 – 38)**

John Moore, My Home Life Cymru  
HSC(4)-06-12 paper 2  
Tom Owen, Director, My Home Life  
HSC(4)-06-12 paper 3

Break 10.55 – 11.05

### **4. Inquiry into Residential Care for Older People – Evidence from the Social Care Institute for Excellence and the Institute of Public Care (11.05 – 11.55) (Pages 39 – 51)**

Prof John Bolton, Institute of Public Care, Oxford Brookes University  
HSC(4)-06-12 paper 4

Julie Jones, Chief Executive, Social Care Institute for Excellence  
HSC(4)-06-12 paper 5

**5. Papers to note** (Pages 52 – 56)

Minutes of the meetings held on 2 & 8 February

HSC(4)-04-12 minutes

HSC(4)-05-12 minutes

**5a. Forward Work Programme – Spring 2012** (Pages 57 – 59)

HSC(4)-05-12 paper 6

**5b. Inquiry into the contribution of community pharmacy to health services in Wales – Additional information from the Minister for Health and Social Services**  
(Page 60)

HSC(4)-02-12 paper 7

**6. Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for item 7 (11.55)**

**7. Public health implications of inadequate public toilet facilities – Consideration of summary of evidence (11.55 – 12.10)**