

Health and Social Care Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
25 January 2012

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Introductions, apologies and substitutions

2. Scrutiny of the Minister for Health and Social Services (09.30 – 10.30) (Pages 1 – 14)

HSC(4)–03–12 paper 1

Lesley Griffiths AM, Minister for Health and Social Services

Dr Chris Jones, Medical Director NHS Wales

David Sissling, Director General for Health and Social Services, Welsh Government

Break 10.30 – 10.40

3. Committee forward work programme – EU matters (10.40 – 11.10) (Pages 15 – 40)

HSC(4)–03–12 paper 2 – Update on EU policy issues relevant to the Health & Social Care Committee (*This paper was originally considered by the Committee on 8 December 2011*)

HSC(4)–03–12 paper 3 – EU legislation relating to health inequalities

HSC(4)–03–12 paper 4 – EU drugs approval process

HSC(4)–03–12 paper 5 – Models of ownership for residential care for the elderly in EU member states

4. Papers to note (11.10) (Pages 41 – 42)
Minutes of meeting held on 11 January