

# Health and Social Care Committee

---

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

---

Meeting date:  
**8 February 2012**

---

Meeting time:  
**09:15**

---

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

---

### **Private meeting**

The Committee resolved to meet in private at their meeting on 2 February 2012 for items 1 & 2 of this meeting.

- 1. Introductions, apologies and substitutions**
- 2. Inquiry into the contribution of community pharmacy to health services in Wales – Consideration of key issues (09.15 – 09.35)**

### **Public session**

- 3. Forward Work Programme – Further discussion on 'one-off' evidence sessions (09.35 – 09.45)** (Pages 1 – 8)  
HSC(4)–05–12 paper 1

- 4. Inquiry into Residential Care for Older People – Discussion with Jean-Pierre Girard in relation to written evidence commissioned by Wales Progressive Co-operators (09.45 – 10.30)** (Pages 9 – 41)  
HSC(4)–05–12 paper 2a – consultation response  
HSC(4)–05–12 paper 2b – additional information  
Jean-Pierre Girard, specialist in the development and management of co-operative, non-profit and mutual organisations (nominated by the Wales Progressive Co-operators)

## **5. Papers to note** (Pages 42 – 43)

Minutes of the meeting held on 25 January

HSC(4)-03-12 minutes