

Health and Social Care Committee

Meeting Venue:
**Catrin Finch Centre, Glyndwr University,
Wrexham**

Meeting date:
14 June 2012

Meeting time:
10:45

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Introductions, apologies and substitutions

2. Inquiry into Residential Care for Older People – Evidence from private providers (10.45 – 13.00) (Pages 1 – 32)

10.45 – 11.30 Care Forum Wales and Haulfryn care home

HSC(4)-17-12 paper 1- Care Forum Wales
HSC(4)-17-12 paper 1a – Care Forum Wales – Additional information
Mario Kreft, Chair, Care Forum Wales
Mary Wimbury, Senior Policy Adviser, Care Forum Wales
Peter Regan, Haulfryn care home
Sandra Regan, Haulfryn care home

11.30 – 12.15 BUPA

HSC(4)-17-12 paper 2
Matthew Flinton, Director of Legal and Policy

12.15 – 13.00 Terra Firma / Four Seasons

HSC(4)-17-12 paper 3
Eithne Wallis, Terra Firma
Jim McColl, Managing Director Wales and Northern Ireland, Four Seasons

3. Papers to note (Pages 33 – 36)

Minutes of the meetings held on 24 & 30 May

HSC(4)-15-12 minutes

HSC(4)-16-12 minutes

3a. Forward Work Programme – Summer 2012 (Pages 37 – 39)

HSC(4)-17-12 paper 4