

Health and Social Care Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
18 July 2012

Meeting time:
08:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Introductions, apologies and substitutions

2. Consideration of recently published correspondence between Welsh Government officials and Professor Marcus Longley (08:30 – 10:00) (Pages 1 – 63)

HSC(4)–23–12 paper 1a : Information published on the Welsh Government disclosure log

HSC(4)–23–12 paper 1b : The Best Configuration of Hospital Services for Wales – A Review Of The Evidence (written by Professor Longley)

HSC(4)–23–12 paper 1c : Information from the Welsh NHS Confederation

08:30 – 09:15 – session 1
Professor Marcus Longley

09:15 – 10:00 – session 2
Lesley Griffiths AM, Minister for Health and Social Services
David Sissling, Director General, Health Social Services & Children, Welsh Government and Chief Executive, NHS Wales
Dr Chris Jones, Medical Director, NHS Wales and Deputy Chief Medical Officer, Welsh Government

3. Food Hygiene Rating (Wales) Bill: Stage 1 – Evidence session 4 (10:00 – 10:30)

Minister for Health and Social Services

Lesley Griffiths AM, Minister for Health and Social Services

Christopher Brereton – Head of Environmental Public Health Legislation, Welsh Government

Christopher Humphreys – Legal Services Department, Welsh Government

4. Food Hygiene Rating (Wales) Bill: Stage 1 – Evidence session 4 (10:30 – 11:30) (Pages 64 – 87)

Association of Convenience Stores

Shane Brennan – Public Affairs Director, Association of Convenience Stores

HSC(4)-23-12 paper 2

British Beer and Pub Association

Brigid Simmonds – Chief Executive, British Beer and Pub Association

HSC(4)-23-12 paper 3

British Hospitality Association

John Dyson – Food & Technical Affairs Adviser, British Hospitality Association

HSC(4)-23-12 paper 4

5. Papers to note (Pages 88 – 91)

Minutes of the meetings held on 28 June & 4 July

5a. Inquiry into Residential Care for Older People – Notes of reference group meetings held on 24 May & 12 June (Pages 92 – 104)

Note of reference group meeting 24 May

HSC(4)-23-12 paper 5

Note of reference group meeting 12 June

HSC(4)-23-12 paper 6

6. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (11:30)

7. Food Hygiene Rating (Wales) Bill: Key Issues (11:30 – 12:15)

8. Inquiry into Residential Care for Older People: Key Issues (12:15 – 13:00)