

# Health and Social Care Committee

---

Meeting Venue: Committee Room 3 - Senedd

---

Meeting date: Tuesday, 19 March 2013

---

Meeting time: 18:31 - 19:43

---

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



---

## Concise Minutes:

### Assembly Members:

Mick Antoniw  
Rebecca Evans  
Vaughan Gething  
William Graham  
Elin Jones  
Darren Millar  
Lindsay Whittle  
Kirsty Williams  
Keith Davies  
Ken Skates

---

### Witnesses:

### Committee Staff:

Sarah Beasley (Clerk)  
Sarah Sargent (Deputy Clerk)  
Joanest Jackson (Legal Advisor)  
Victoria Paris (Researcher)

---

## 1. Motion to elect a temporary Chair

1.1 The Clerk called for nominations for the election of a temporary Chair. Darren Millar nominated Vaughan Gething, who was duly elected.

## 2. Introductions, apologies and substitutions

2.1 Apologies were received from Mark Drakeford and Lynne Neagle; Keith Davies and Ken Skates attended as substitutes.

3. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

3.1 The motion was agreed.

4. Human Transplantation (Wales) Bill: Stage 1 - Consideration of draft Report

4.1 The Committee considered and agreed its Report on the Human Transplantation (Wales) Bill.