

Health and Social Care Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
21 November 2012

Meeting time:
09:15

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

Private session

The Committee resolved at its meeting on 15 November to meet in private under Standing Order 17.42(vi) for item 1.

1. Inquiry into Residential Care for Older People – Consideration of draft report (09.15 – 10.30)

Public session

2. Introductions, apologies and substitutions

3. Inquiry into the implementation of the National Service Framework for diabetes in Wales and its future direction – Oral evidence (10.30 – 12.10)

Health Boards (10.30 – 11.30) (Pages 1 – 72)

HSC(4)–31–12 paper 1 : Abertawe Bro Morgannwg University Health Board

HSC(4)–31–12 paper 2 : Hywel Dda Health Board

HSC(4)–31–12 paper 3 : Aneurin Bevan Health Board

HSC(4)–31–12 paper 4 : Cardiff and Vale University Health Board

HSC(4)–31–12 paper 5 : Betsi Cadwaladr University Health Board

HSC(4)–31–12 paper 6 : Cwm Tâf Health Board

Dr Sharon Hopkins, Director of Public Health, Cardiff and Vale University Health

Board

Dr Leo Pinto, Consultant Physician & Clinical Director, Aneurin Bevan Health Board

Dr David Minton, Neighbourhood Care Networks Lead, Aneurin Bevan Health Board

Bronwen John, Head of Partnerships and Network, Aneurin Bevan Health Board

Public Health Wales and 1000 Lives Plus (11.30 – 12.10) (Pages 73 – 80)

HSC(4)-31-12 paper 7

Dr Hugo van Woerden, Director of Health and Healthcare Improvement Division,
Public Health Wales

4. Papers to note

**4a. Letter from the Deputy Minister for Children and Social Services –
Continuing NHS Healthcare arrangements (Pages 81 – 82)**

HSC(4)-31-12 paper 8

**4b. Letter from the Minister for Health and Social Services on the Human
Transplantation (Wales) Bill**

HSC(4)-31-12 paper 9