

Health and Social Care Committee

Meeting Venue:
Committee Room 1 - Senedd

Meeting date:
5 December 2012

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Policy: Llinos Dafydd
Committee Clerk
029 2089 8403
HSCCommittee@wales.gov.uk

Agenda

1. Introductions, apologies and substitutions

2. Scrutiny of the Minister for Health and Social Services (09.30 - 10.30) (Pages 1 - 22)

HSC(4)-33-12 paper 1

Lesley Griffiths AM, Minister for Health and Social Services
David Sissling, Director General, Health, Social Services and Children
Dr Chris Jones, Deputy Chief Medical Officer

3. Papers to note (10.30)

3a. European update (Pages 23 - 29)

HSC(4)-33-12 paper 2

3b. Letter from the Minister for Health and Social Services & Deputy Minister for Children and Social Services : Actions arising from 17 October meeting on Budget Scrutiny (Pages 30 - 35)

HSC(4)-33-12 paper 3

Break 10.30 - 10.40

4. Social Services and Wellbeing (Wales) Bill: Consideration of appointing an Expert Adviser to assist on the scrutiny of the Bill (10:40 - 10:50) (Pages 36 - 37)

HSC(4)-33-12 paper 4

5. Human Transplantation (Wales) Bill - Stage 1: Approach to Scrutiny (10:50 - 11:05) (Pages 38 - 48)

HSC(4)-33-12 paper 5

6. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill : Stage 1 - Approach to scrutiny (11:05 - 11.20) (Pages 49 - 63)

HSC(4)-33-12 paper 6

7. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill : Stage 1 - Evidence session 1 - POSTPONED