

Health and Social Care Committee

Meeting Venue:
Committee Room 1 - Senedd

Meeting date:
20 February 2013

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:
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Agenda

1. Introductions, apologies and substitutions

2. Human Transplantation (Wales) Bill: Stage 1 - Evidence session 11 (09.00 - 10.30)

Minister for Health and Social Services

Lesley Griffiths AM, Minister for Health and Social Services
Pat Vernon, Policy for Organ and Tissue Donation Legislation
Dr Grant Duncan, Deputy Director Medical Directorate, Welsh Government
Sarah Wakeling, Legal Services, Welsh Government

[Human Transplantation \(Wales\) Bill](#) and [Explanatory Memorandum](#)

3. Human Transplantation (Wales) Bill: Stage 1 - Evidence session 12 (10.30 - 11.30)

Phil Walton

Team Manager (South Wales SNODs), Donor Care and Co-ordination, NHS Blood and Transplant

4. Papers to note (Pages 1 - 12)

5. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Consideration of the Draft Report (11.30)

In accordance with Standing Order 17.42(vi), a committee may resolve to exclude the public from a meeting where it is deliberating the content, conclusions or recommendations of a report it proposes to

publish.

6. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Consideration of the Draft Report (11.30 - 12.30) (Pages 13 - 23)

Private session