

Health and Social Care Committee

Meeting Venue:
Committee Room 1 - Senedd

Meeting date:
17 October 2013

Meeting time:
09:10

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

(09:10 - 09:15 Pre-meeting)

1 Introductions, apologies and substitutions

2 Inquiry into the work of Healthcare Inspectorate Wales: Panel 1 - CSSIW and Wales Audit Office (09:15 - 10:15) (Pages 1 - 41)

Imelda Richardson, Chief Executive, CSSIW

Huw Vaughan Thomas, Auditor General for Wales

Dave Thomas, Director Health & Social Care, Wales Audit Office

3 Inquiry into the work of Healthcare Inspectorate Wales: Panel 2 - Local Health Board representatives (10:15 - 11:05) (Pages 42 - 58)

Andrew Goodall, Chief Executive of Aneurin Bevan University Health Board

Carol Shillabeer, Nurse Director of Powys Teaching Health Board

(11:05 - 11:15 Break)

4 Inquiry into the work of Healthcare Inspectorate Wales: Panel 3 - Board of Community Health Councils in Wales and Patients Association (11:15 - 11:45) (Pages 59 - 66)

Cathy O'Sullivan, Acting Director, Board of CHCs

Katherine Murphy, Patients Association

5 Inquiry into the work of Healthcare Inspectorate Wales: Panel 4 - Welsh Independent Healthcare Association (WIHA) (11:45 - 12:15) (Pages 67 - 81)

Nicola Amery, Chair of Welsh Independent Healthcare Association, Hospital Manager, Cardiff Spire Hospital

Steve Bartley, immediate past Deputy Chair of WIHA, Registered Manager, Ludlow Street

Karen Healey, Chair of the Senior Nurse Group, Director of Nursing Vale Healthcare

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

Items 7, 8 and 11.

7 Inquiry into the work of Healthcare Inspectorate Wales - private wash-up discussion (12:15 - 12:25)

8 Legislative Consent Memorandum: Care Bill (12:25 - 12:30) (Pages 82 - 89)

(12:30 - 13:30 Lunch Break)

9 Welsh Government Draft Budget 2014/15 - Ministerial scrutiny session (13:30 - 15:00) (Pages 90 - 138)

Ministerial scrutiny session

Mark Drakeford AM, Minister for Health and Social Services

Gwenda Thomas AM, Deputy Minister for Social Services

David Sissling, Director General, Health and Social Services

Martin Solis, Director of Finance

10 Papers to note (Pages 139 - 141)

Letter from the Deputy Minister for Social Services: Social Services and Well-being (Wales) Bill
(Page 142)

Letter from the Chair of the Finance Committee: Scrutiny of the Welsh Government's Draft Budget - Equality Scrutiny Toolkit for Committees (Pages 143 - 146)

11 Welsh Government Draft Budget 2014/15 - private wash-up discussion (15:00 - 15:30)