

# Health and Social Care Committee

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Meeting Venue: **Conference Room C – Tŷ Hywel**

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Meeting date: **Wednesday, 30 April 2014**

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Meeting time: **09.16 – 12.23**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

Private

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### Assembly Members:

**David Rees AM (Chair)**  
**Leighton Andrews AM**  
**Rebecca Evans AM**  
**Janet Finch–Saunders AM**  
**Elin Jones AM**  
**Darren Millar AM**  
**Lynne Neagle AM**  
**Gwyn R Price AM**  
**Lindsay Whittle AM**  
**Kirsty Williams AM**

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### Committee Staff:

**Llinos Madeley (Clerk)**  
**Helen Finlayson (Second Clerk)**  
**Sarah Sargent (Deputy Clerk)**  
**Victoria Paris (Researcher)**

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## 1 Introductions, apologies and substitutions

1.1 No apologies were received.

## **2 Inquiry into the availability of bariatric services: consideration of draft report**

2.1 The Committee discussed and agreed the draft report on the inquiry into the availability of bariatric services subject to minor amendments.

## **3 Consideration of the Committee's forward work programme for autumn term 2014**

3.1 The Committee discussed its forward work programme for the autumn term 2014 and requested scoping papers on a selection of topics for consideration at a future meeting.

3.2 The Committee agreed to postpone the scheduled oral evidence session on its follow-up inquiry into the contribution of community pharmacy to health services with the Minister for Health and Social Services until the autumn term; date to be agreed.

## **4 Professional Development Programme: Financial Scrutiny**

4.1 Members participated in a session on in-year and end-year financial scrutiny as part of the Professional Development Programme.

## **5 Papers to note**

5.1 The Committee noted the minutes of the previous meeting.