

# Health and Social Care Committee

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Meeting Venue:  
**Committee Room 1 – Senedd**

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Meeting date:  
**4 July 2012**

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Meeting time:  
**09:15**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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### **Private session**

The Committee resolved, at its meeting on 28 June 2012, to exclude the public from the meeting on 4 July for item 1 under Standing Order 17.42(vi).

### **1. Inquiry into Residential Care for Older People – Consideration of key issues (09.15 – 10.00)**

### **Public session**

### **2. Introductions, apologies and substitutions**

### **3. Scrutiny of the Minister for Health and Social Services (10.00 – 11.00)**

HSC(4)–20–12 paper 1

Lesley Griffiths AM, Minister for Health and Social Services  
David Sissling, Director General, Health Social Services and Children  
Dr Chris Jones, Medical Director, NHS Wales

### **4. Papers to note (Pages 1 – 3)** Minutes of the meeting held on 20 June