

# Health and Social Care Committee

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Meeting Venue: Committee Room 1 - Senedd

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Meeting date: Thursday, 25 October 2012

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Meeting time: 09:30 - 13:59

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

Mark Drakeford (Chair)  
Mick Antoniw  
Rebecca Evans  
Vaughan Gething  
William Graham  
Elin Jones  
Lynne Neagle  
Lindsay Whittle

### Witnesses:

Grant Duncan, Welsh Government  
Dr Chris Jones, Welsh Government  
Sarah Wakeling, Welsh Government  
**Sarah Rochira, Older People's Commissioner for Wales**

### Committee Staff:

Sarah Beasley (Clerk)  
Llinos Dafydd (Clerk)  
Catherine Hunt (Deputy Clerk)  
Sarah Sargent (Deputy Clerk)  
Stephen Boyce (Researcher)

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## 1. Introductions, apologies and substitutions

1.1 Apologies were received from Darren Millar and Kirsty Williams for the whole meeting and from Elin Jones and Lynne Neagle for the afternoon session.

## 2. Scrutiny of the Older People's Commissioner for Wales' Annual Report

2.1 The **Older People's Commissioner** for Wales responded to questions from members of the Committee.

### 3. Papers to note

3.1 The Committee noted the minutes of the meetings held on 3 and 11 October.

### 4. Motion under Standing Order 17.42(vi) to exclude the public from the meeting for item 5

4.1 The Committee agreed the Motion.

### 5. Inquiry into Residential Care for Older People - Consideration of draft report

5.1 The Committee considered the draft report and agreed to schedule a session to consider it again on 7 November.

### 6. Draft Human Transplantation (Wales) Bill - Factual briefing from Welsh Government officials

6.1 The officials responded to questions from members of the Committee on the draft Human Transplantation (Wales) Bill.

#### TRANSCRIPT

View the [meeting transcript](#).