

Concise Minutes – Health and Social Care Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 5 November 2015

Meeting time: 09.15 – 12.29

Private

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Alun Davies AM John Griffiths AM Altaf Hussain AM Elin Jones AM Darren Millar AM Lynne Neagle AM Gwyn R Price AM Lindsay Whittle AM Kirsty Williams AM
Committee Staff:	Llinos Madeley (Clerk) Catherine Hunt (Second Clerk) Sian Giddins (Deputy Clerk) Gareth Howells (Legal Adviser) Philippa Watkins (Researcher)



1 Introductions, apologies and substitutions

1.1 No apologies were received.

2 Public Health (Wales) Bill: consideration of the draft report

2.1 The Committee considered the draft report. It agreed to give further consideration to the draft report at its meeting on 11 November 2015.

3 Draft Wales Bill: consideration of the Bill's impact on legislative competence in the field of health and social care

3.1 The Committee did not reach this item and will return to it at a future date.

4 Papers to note

4.1 Minutes of the meetings on 15 and 21 October 2015

4.1a The Committee noted the minutes of the meetings on 15 and 21 October 2015.

4.2 Public Health (Wales) Bill: additional information from the Minister for Health and Social Services

4.2a The Committee noted the additional information.

4.3 The Care and Support (Eligibility) (Wales) Regulations 2015: correspondence from the Minister for Health and Social Services

4.3a The Committee noted the correspondence.

4.4 Welsh Government Budget 2016–17: correspondence from the Finance Committee

4.4a The Committee noted the correspondence.