

Health and Social Care Committee

Meeting Venue: **Catrin Finch Centre, Glyndwr University,
Wrexham**

Meeting date: **Thursday, 14 June 2012**

Meeting time: **10:45 – 13:00**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



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http://www.senedd.tv/archiveplayer.jsf?v=en_800000_14_06_2012&t=0&l=en

Concise Minutes:

Assembly Members:

Mark Drakeford (Chair)
Mick Antoniw
Rebecca Evans
Vaughan Gething
William Graham
Elin Jones
Kirsty Williams

Witnesses:

Matthew Finton, BUPA
Mario Kreft, Care Forum Wales
Jim McColl, Four Seasons
Peter Regan, Haulfryn care home
Sandra Regan, Haulfryn care home
Eithne Wallis, Terra Firma
Mary Wimbury, Care Forum Wales

Committee Staff:

Meriel Singleton (Clerk)
Catherine Hunt (Deputy Clerk)
Stephen Boyce (Researcher)

1. Introductions, apologies and substitutions

1.1 Apologies were received from Darren Millar, Lynne Neagle and Lindsay Whittle. There were no substitutions.

2. Inquiry into Residential Care for Older People – Evidence from private providers

2.1 The witnesses responded to questions from members of the Committee on residential care for older people.

2.2 Mario Kreft agreed to provide information in writing in relation to the licencing arrangements included in the Social Services White paper.

2.3 Matthew Flinton agreed to provide a copy of the evidence submitted by BUPA to the Dilnot Commission; information in writing on the company's turnover in relation to its care homes in Powys; and further information on whether people need to move between BUPA care homes in Powys as their condition changes or worsens and the potential impact of this given the rural nature of the county.

3. Papers to note

3.1 The Committee noted the minutes of the meetings held on 24 and 30 May.

3a. Forward Work Programme – Summer 2012

3.2 The Committee noted the paper on the forward work programme for summer 2012.

TRANSCRIPT

View the [meeting transcript](#).