

Health & Social Services Committee

Agenda (HSS(2)-12-05)

Meeting date: Wednesday 23 November 2005

Meeting time: 9.00am to 12.05pm

Meeting venue: Committee Rooms 3&4, National Assembly for Wales

Item 1: Introduction, apologies and declarations of interest (9:00 - 9:05)

Item 2: Schedule of Proposed Secondary Legislation (9:05 - 9:10)

Purpose:	The Committee will consider whether it should scrutinise any of the items of proposed legislation.
Paper:	HSS(2)-12-05(p.1)
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Item 3: Current European Issues (9:10 - 9:25)

Purpose:	The Committee will consider whether it should discuss any of the items at a future meeting.
Paper:	HSS(2)-12-05(p.2)
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer Anna Daniel, Members' Research Service, Brussels

Item 4: Budget Statement (9.25 - 9:55)

Purpose:	The Committee will receive a statement on the further draft budget.
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

The Committee will break from 9.55 to 10.10

Item 5: The National Health Service (General Dental Services Contracts) (Wales) Regulations 2006;

The National Health Service (Personal Dental Services Agreements) (Wales) Regulations 2006;

The National Health Service (Dental Charges) (Wales) Regulations 2006 (10.10 - 11:20)

Purpose:	The Committee will scrutinise the draft regulations.
Paper:	HSS(2)-12-05(p.4); HSS(2)-12-05(p.4a); HSS(2)-12-05(p.5); HSS(2)-12-05(p.6); HSS(2)-12-05(p.7)
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer

Item 6: [The NHS Redress Bill](#) (11.20 - 12:05)

Purpose:	The Committee will scrutinise the draft Bill.
Paper:	HSS(2)-12-05(p.8)
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr David Salter, Acting Chief Medical Officer
Paper:	HSS(2)-10-05(p.8)
Purpose:	The Committee will scrutinise the draft regulations.
Officials in attendance:	Ann Lloyd, Head, Health & Social Care Department Dr Mike Simmons, Office of the Chief Medical Officer

Paper to Note

Ministerial Update
HSS(2)-12-05(p.9)

Minutes - 3 November 2005
HSS(2)-11-05(min)