

Health & Social Services Committee

Agenda (HSS(2)-09-06)

Meeting date: Wednesday 24 May 2006

Meeting time: 9.30am to 12.20pm

Meeting venue: Committee Room 2, Senedd, National Assembly for Wales, Cardiff Bay.

Item 1: Introduction, apologies and declarations of interest (9.30 - 9.35am)

Item 2: Annual Report of the Healthcare Inspectorate Wales (9:35 – 10:35 am)

Purpose	Committee to scrutinise the Healthcare Inspectorate Wales on its annual report and its current work
Paper	HSS(2)-09-06(p1)
Officials in attendance	Dr Tony Jewell, Chief Medical Officer Stuart Marples, Department of Health and Social Services Dr Peter Higson, Chief Executive, Healthcare Inspectorate Wales Mandy Collins, Director of Investigation, Directorate of Investigations & Development Angela Jones, Director of Inspections, Directorate of Inspections

The Committee will break from 10:35 to 10:50 am

Item 3: Royal College of Nursing: Agenda for Change(10:50am – 11:50 am)

Purpose	The Royal College of Nursing will present its views on the implementation of Agenda for Change
Paper	HSS(2)-09-06(p2)
Officials in attendance	Dr Tony Jewell, Chief Medical Officer Stuart Marples, Department of Health and Social Services
In attendance	Tina Donnelly, Royal College of Nursing

Item 4: The Commissioner for Older People (Wales) Bill (11.50am – 12.20pm)

Purpose	To Scrutinise the Bill
Paper	HSS(2)-09-06(p3)
Officials in attendance	Dr Tony Jewell, Chief Medical Officer Stuart Marples, Department of Health and Social Services

Papers to note

Update from Health Commission Wales – Users’ Participation in Planning Service Provision
HSS(2)-09-06(p4)

In-year changes to 2006-07 Budgets
HSS(2)-09-06(p5)

Promotion of Sexual Health to Covert Homosexual Men
HSS(2)-09-06(p6)

Other Committees’ forward work programmes
HSS(2)-09-06(p7)

Minutes of the meeting on 11 May 2006
HSS(2)-08-06-min