

## **Pwyllgor Iechyd a Gwasanaethau Cymdeithasol HSS-09-01(agd)**

### **AGENDA**

**Dyddiad:** Dydd Mercher 6 Mehefin 2001

**Amser:** 2.00pm - 5.15pm

**Lleoliad:** Ystafell Bwyllgora 3, Cynulliad Cenedlaethol Cymru

**Eitem 1: Cyflwyniadau, Ymddiheuriadau a Datganiadau o Fuddiant (2.00 - 2.05pm)**

**Eitem 2: Adroddiad Misol Gweinidog y Cynulliad (2.05 - 2.50pm)**

**Papur: HSS-09-01(p.1)**

*Bydd Aelodau'r Pwyllgor yn cael holi'r Gweinidog ar ei hadroddiad misol.*

### **Swyddogion yn bresennol**

Ann Lloyd, Director of NHS Wales

Dr. Ruth Hall, Chief Medical Officer

Helen Thomas, Director, Social Policy Group

Graham Williams, Chief Social Services Inspector for Wales

**Eitem 3: Iechyd a Lles Plant (2.50 - 3.55pm)**

**Papur: HSS-09-01(p.2)**

### **Swyddogion yn Bresennol**

Ann Lloyd, Director of NHS Wales

Dr Ruth Hall, Chief Medical Officer

Chris Burdett, Head, Children and Families Division

Peter Lawler, Family Health Branch, NHS Directorate

Dr Jane Ludlow, Senior Medical Officer

Maria Michael, Social Services Inspectorate Wales

### **EGWYL – 3.55 hyd at 4.10pm**

**Eitem 4: Cyllideb 2002-2003 (4.10 - 5.10pm)**

**Papur: HSS-09-01(p.3)**

*Ystyried y blaenoriaethau cychwynnol*

#### **Swyddogion yn Bresennol**

Ann Lloyd, Director of NHS Wales

Dr Ruth Hall, Chief Medical Officer

Sarah Beaver, Head, NHS Finance Division

**Eitem 5: Cofnodion y Cyfarfod ar 16 Mai (5.10 - 5.15pm)**

**Papur: HSS-08-01(min)**

#### **Papur i'w Nodi**

**Strategaeth Cynhalwyr**

**Papur: HSS-09-01(p.4)**

**Adolygiad Pum Mlynedd y Pwyllgorau Ymgynghorol Iechyd Proffesiynol**

**Papur: HSS-09-01(p.5)**

