DRAFT AGENDA

Date: 5 July 2000

Time: 9.00am to 12.10pm

Venue: Committee Room, National Assembly for Wales

Item 1: Apologies and Substitutions (9.00 - 9.05)

Item 2: 2001-2002 Budgets - Initial Consideration of Health and Social Services Priorities (9.05 - 10.15)

Paper: HSS-15-00(p.1)

Officials in Attendance

Item 3: Physical Punishment of Children - Discussion of Outcome of Consultation in Wales (10.15 - 10.45)

Paper: HSS-15-00(p.2)

Officials in Attendance

15 Minute Break

Item 4: Emergency Pressures Task Force – **Update** (11.00 - 12.05)

Paper: HSS-15-00(p.3)

Officials in Attendance

Item 5: Minutes of meetings - 29 June 2000 (12.05 - 12.10)

Paper: HSS-14-00(min)

Papers to Note

Sustainable Development - Analysis and Feedback from Consultation

Paper: HSS-15-00(p.4)

Improved Healthcare for Prisoners

Paper: HSS-15-00(p.5)

Undergraduate Medical Education

Paper: HSS-15-00(p.6)