

Health and Social Care Committee

Meeting Venue: **Committee Room 3 - Senedd**

Meeting date: **Tuesday, 19 March 2013**

Meeting time: **18:31 - 19:43**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Mick Antoniw
Rebecca Evans
Vaughan Gething
William Graham
Elin Jones
Darren Millar
Lindsay Whittle
Kirsty Williams
Keith Davies
Ken Skates

Witnesses:

Committee Staff:

Sarah Beasley (Clerk)
Sarah Sargent (Deputy Clerk)
Joanest Jackson (Legal Advisor)
Victoria Paris (Researcher)

1. Motion to elect a temporary Chair

1.1 The Clerk called for nominations for the election of a temporary Chair. Darren Millar nominated Vaughan Gething, who was duly elected.

2. Introductions, apologies and substitutions

2.1 Apologies were received from Mark Drakeford and Lynne Neagle; Keith Davies and Ken Skates attended as substitutes.

3. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

3.1 The motion was agreed.

4. Human Transplantation (Wales) Bill: Stage 1 - Consideration of draft Report

4.1 The Committee considered and agreed its Report on the Human Transplantation (Wales) Bill.