

Health and Social Care Committee

Meeting Venue: **Committee Room 1 – Senedd**

Meeting date: **Wednesday, 3 October 2012**

Meeting time: **10:00 – 12:00**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_200000_03_10_2012&t=0&l=en



Concise Minutes:

Assembly Members:

Mark Drakeford (Chair)
Mick Antoniw
Rebecca Evans
Vaughan Gething
William Graham
Elin Jones
Darren Millar
Lynne Neagle
Lindsay Whittle
Kirsty Williams

Witnesses:

Gwenda Thomas, Deputy Minister for Children and Social Services
Rob Pickford, Director of Social Services Wales, Welsh Government
Martin Swain, Welsh Government

Committee Staff:

Llinos Dafydd (Clerk)
Catherine Hunt (Deputy Clerk)
Stephen Boyce (Researcher)
Victoria Paris (Researcher)

1. Introductions, apologies and substitutions

1.1 There were no apologies or substitutions.

1.2 The Committee agreed to re-schedule the order of business, to take item 2 last.

3. Papers to note

3.1 The Committee noted the papers.

4.Motion under Standing Order 17.42(vi) to exclude the public from the meeting for Item 5

4.1 The Committee agreed the motion to exclude the public from the meeting to consider its draft report into venous thromboembolism prevention in hospitalised patients in Wales.

5. One-day inquiry into venous thrombo-embolism prevention in hospitalised patients in Wales – Consideration of draft report

5.1 The Committee considered the draft report.

5.2 The Committee adjourned between 10:30 – 11:05.

2. Scrutiny of the Deputy Minister for Children and Social Services

2.1 The Deputy Minister responded to questions from members of the Committee.

2.2 The Deputy Minister agreed to share with the Committee a card developed in conjunction with the Alzheimer's Society for use by people with dementia.

2.3 The Deputy Minister agreed to write to the Committee with information on the progress made since the appointment of the Autism Employment Ambassador for Wales.

TRANSCRIPT

View the [meeting transcript](#).