

Health and Social Care Committee

Meeting Venue:
Committee Room 4 – Tŷ Hywel

Meeting date:
11 October 2012

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Introductions, apologies and substitutions

2. Health board reconfiguration plans – Hywel Dda Health Board

(09.30 – 10.55) (Pages 1 – 6)

HSC(4)-26-12 paper 1

Chris Martin, Chair

Trevor Purt, Chief Executive

Kathryn Davies, Director of Therapies & Health Science

Chris Wright, Director of Corporate Services

Break 10.55 – 11.05

3. Health board reconfiguration plans – Betsi Cadwaladr University

Health Board (11.05 – 12.30) (Pages 7 – 34)

HSC(4)-26-12 paper 2

Geoff Lang, on behalf of Chief Executive

Neil Bradshaw, Director of Planning

Dr Brendan Harrington, Chief of Staff Children and Young People

Sally Baxter, Assistant Director, Strategy and Engagement

Break 12.30 – 13.30

4. Health board reconfiguration plans – Patients' Association 13.30

– **14.15** (Pages 35 – 38)

HSC(4)–26–12 paper 3

Ann Lloyd, Trustee

Heather Eardley, Director of National Projects

5. Papers to note (Pages 39 – 40)

Minutes of the meeting held on 27 September

5a. Health board reconfiguration plans – Letter from the Older People's Commissioner for Wales (Pages 41 – 45)

HSC(4)–26–12 paper 4