

Health and Social Care Committee

Meeting Venue:
Committee Room 1 - Senedd

Meeting date:
28 February 2013

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:
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Agenda

1. Introductions, apologies and substitutions

2. Consideration of approach to Legislative Consent Memorandum: Children and Families Bill (09.00 - 09.15) (Pages 1 - 10)

3. Papers to note (09.15) (Pages 11 - 12)

Letter from Minister for Health and Social Services to Chair - Human Transplantation (Wales)
Bill: Submission from Professor Fabre (Pages 13 - 16)

Letter from Minister for Health and Social Services to Chair - Human Transplantation (Wales)
Bill: Emerging issues (Pages 17 - 22)

Letter from the Wales Deanery - Actions arising from 10 January meeting (Pages 23 - 40)

Letter from the Minister for Health and Social Services - Actions arising from 5 December meeting (Pages 41 - 42)

4. Motion under Standing Order 17.42 to resolve to exclude the public (09.15)

Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for:

- the remainder of today's business;
- the meeting of 6 March;
- the meeting of 14 March; and
- item 1 of the meeting of 20 March.

5. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Stage 1 - Consideration of final report (09.20 - 10.20)

(Break 10.20 - 10.30)

6. Human Transplantation (Wales) Bill: Stage 1 - Consideration of key issues (10.30 - 15.00)