

# Agenda – Health and Social Care Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday,

11 November 2015

Meeting time: 09.15

For further information contact:

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Committee Clerk

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## Private

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At its meeting on 21 October 2015 the Committee resolved under Standing Order 17.42(vi) to exclude the public from the entire meeting on 11 November 2015.

### 1 Introductions, apologies and substitutions

(09.15)

### 2 Draft Wales Bill: consideration of the Bill's impact on legislative competence in the field of health and social care

(09.15 – 10.00)

(Pages 1 – 29)

### 3 Public Health (Wales) Bill: consideration of the draft report

(10.00 – 12.30)

Note: The Committee will break at 10.55 – 11.10 to observe a two minute silence to mark Remembrance Day.

### 4 Papers to note

(12.30)

Minutes of the meeting on 5 November 2015

(Pages 30 – 31)

Public Health (Wales) Bill: additional information from the Minister for Health and Social Services

(Pages 32 – 38)

