

Health and Social Care Committee

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

Meeting date: **Monday, 18 March 2013**

Meeting time: **14:01 – 16:02**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

**Mick Antoniw
Rebecca Evans
Vaughan Gething
Elin Jones
Darren Millar
Lindsay Whittle
Kirsty Williams**

Witnesses:

Committee Staff:

**Sarah Beasley (Deputy Clerk)
Sarah Sargent (Secretary)
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. Vaughan Gething nominated Mick Antoniw, who was duly elected.

2. Introductions, apologies and substitutions

2.1 Apologies were received from William Graham. Apologies were also received from Mark Drakeford and Lynne Neagle; Keith Davies and Ken Skates attended the meeting 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 continued its consideration of the draft Report on the Human Transplantation (Wales) Bill.