

Health and Social Care Committee

Meeting Venue: **Committee Room 2 – Senedd**

Meeting date: **Thursday, 22 September 2011**

Meeting time: **09:30 – 12:00**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_700001_22_09_2011&t=0&l=en

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Wales



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:

Jo Jerrome, Atrial Fibrillation Association
Ana Palazon, The Stroke Association Wales
Paul Underwood, The Stroke Association
Lowri Griffiths, The Stroke Association Wales

Committee Staff:

Llinos Dafydd (Clerk)
Naomi Stocks (Clerk)
Catherine Hunt (Deputy Clerk)

1. Apologies and substitutions

1.1 There were no apologies.

2. Inquiry into Stroke Risk Reduction – Evidence from Atrial Fibrillation Association (09.30 – 10.30)

2.1 The witness responded to questions from Members of the Committee on stroke risk reduction.

3. Inquiry into Stroke Risk Reduction – Evidence from the Stroke Association (10.30 – 11.30)

3.1 The witnesses responded to questions from Members of the Committee on stroke risk reduction.

3.2 The Committee agreed that it should ask the Minister for Health and Social Services for a paper on the implementation of the Stroke Risk Reduction Action Plan.

3.3 The Committee agreed that it should seek information on the participation of social services providers in the stroke partnership boards.

3.4 The Committee agreed to write to the Chief Pharmaceutical Adviser to inform him of the inquiry into stroke risk reduction.

4. Scrutiny of Draft Budget 2012–13 – Consideration of approach (11.30 – 11.40)

4.1 The Committee agreed that it would hold a private roundtable discussion with stakeholders prior to its evidence session with the Minister for Health and Social Services and the Deputy Minister for Social Services on the draft budget for 2012–13.

5. Inquiry into Adult Residential Care – Scoping paper (11.40 – 11.50)

5.1 The Committee agreed that it would hold an inquiry into residential care for older people and that it would consider draft terms of reference at its meeting on 28 September.

5.2 The Committee agreed that the draft terms of reference for the inquiry should be circulated to stakeholders and that a period of 2 weeks should be allowed for them to comment.

6. Children and Young People Committee inquiry into children's oral health – Letter from Chair (11.50 – 11.55)

6.1 The Committee noted the letter from the Chair of the Children and Young People on its inquiry into children's oral health.

7. Paper to note: Committee Forward Work Programme – Autumn 2011

7.1 The Committee noted the paper and agreed that the forward work programme should be published at regular intervals.

Transcript

View the [meeting transcript](#).