

Health and Social Care Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Thursday, 19 March 2015

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 (09.00)

2 Safe Nurse Staffing Levels (Wales) Bill: evidence session 14 (09.00 – 10.10)

Kirsty Williams AM, Member in charge of the Safe Nurse Staffing Levels (Wales) Bill

Lisa Salkeld, Legal Services, National Assembly for Wales Commission

Philippa Watkins, Research Service, National Assembly for Wales Commission

[Safe Nurse Staffing Levels \(Wales\) Bill](#)

[Explanatory Memorandum](#)

Break (10.10 – 10.15)

3 Scrutiny of the Minister for Health and Social Services and the Deputy Minister for Health: general and financial scrutiny (10.15 – 11.45) (Pages 1 – 77)

Mark Drakeford AM, Minister for Health and Social Services

Vaughan Gething AM, Deputy Minister for Health

Dr Andrew Goodall, Director General, Health & Social Services

Albert Heaney, Director of Social Services & Integration

Dr Ruth Hussey, Chief Medical Officer

Martin Sollis, Director of Finance

4 Safe Nurse Staffing Levels (Wales) Bill: evidence session 15 (11.45 – 12.25) (Pages 78 – 95)

Melanie Minty, Care Forum Wales

Anne Thomas, Linc Cymru and representing Care Forum Wales

Michele Millard, Spire Cardiff Hospital and representing Welsh Independent Healthcare Association

Simon Rogers, Welsh Independent Healthcare Association

5 Motion under Standing Order 17.42(vi) to resolve to exclude the public from items 6, 7 and 12 of the meeting and for item 1 of the meeting on 25 March 2015 (12.25)

6 Safe Nurse Staffing Levels (Wales) Bill: consideration of evidence received (12.25 – 12.30)

7 Scrutiny of the Minister for Health and Social Services and the Deputy Minister for Health: consideration of evidence received (12.30 – 12.35)

Lunch (12.35 – 13.30)

8 Inquiry into alcohol and substance misuse: evidence session 7 (13.30 – 14.10) (Pages 96 – 126)

Sue Goodman, the Wallich

Antonia Watson, the Wallich

Break (14.10 – 14.15)

9 Inquiry into alcohol and substance misuse: evidence session 8 (14.15 – 14.55) (Pages 127 – 133)

Stephen Coole, NUS Wales

Lucy–Ann Henry, NUS Wales

10 Inquiry into alcohol and substance misuse: evidence session 9 (14.55 – 15.45) (Pages 134 – 145)

Inspector Nick McLain, Gwent Police

Paul Roberts, Her Majesty's Inspectorate of Prisons

Assistant Chief Constable Jon Stratford, Association of Chief Police Officers

11 Papers to note (15.45)

Minutes of the meeting held on 5 March 2015 (Pages 146 – 149)

Supplementary Legislative Consent Memorandum – Small Business, Enterprise and Employment Bill: correspondence from the Presiding Officer (Page 150)

Correspondence from the Petitions Committee: P–04–625 Support for Safe Nursing Staffing Levels (Pages 151 – 155)

12 Inquiry into alcohol and substance misuse: consideration of evidence received (15.45 – 16.00)