## **Health, Social Security & Housing Scrutiny Panel**

## **PUBLIC HEARING**

## **Record of Meeting**

Date: 13th February 2009

Meeting 9

Present	Senator A. Breckon
	Connétable S.A. Yates
	Deputy G.P. Southern
	Deputy D.J. De Sousa
In attendance	C. Ahier, Scrutiny Officer
	C. Le Quesne, Scrutiny Officer

Ref Back	Agenda matter		
	1. Minister for Health and Social Services - Annual Business Plan 1st Quarterly Meeting		
	The Panel welcomed Senator J.L. Perchard, Minister for Health and Social Services; Deputy J.A. Martin, Assistant Minister for Health and Social Services; Mr. M. Pollard, Chief Executive, Health and Social Services; and, Ms. Tracey Fullerton, Assistant Director, Corporate Planning and Performance Management to its Public Hearing to discuss the Ministers Annual Business Plan as follows.		
	<ol> <li>Financial implications         <ol> <li>TAMIFLU funding</li> <li>Human Papilloma Virus funding</li> <li>Human Papilloma Virus funding</li> <li>Williamson Report Implementation Plan</li> <li>Reciprocal agreements</li> <li>Demographics and demand</li> <li>New Directions</li> <li>Sustainable Hospital 24/7</li> <li>Primary care governance unit</li> <li>Nursing staff review</li> <li>Social Policy Framework</li> <li>Benchmarking</li> <li>Health impact of migratory workers</li> <li>Social Services</li> <li>Dental Health Services</li> <li>Complaints procedures</li> </ol> </li> </ol>		
	The Panel thanked the Minister and his team for attending and noted that a verbatim transcript of the Hearing would be uploaded to the Scrutiny website in due course.		

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Chairman, Health, Social Security and Housing Scrutiny Panel