



Health and Community Care Committee

27th Meeting, 2001

Wednesday 14 November 2001

The Committee will meet at 9.30 am in Committee Room 3

1. **Items in private:** The Committee will consider whether to take items 3, 4 and 5 in private.
2. **Health Boards' Appointments:** The Committee will consider a paper on the Health Boards' appointment process.
3. **Community Care and Health (Scotland) Bill (Stage 1):** The Committee will consider a draft Stage 1 report on the Community Care and Health (Scotland) Bill.
4. **Appointment of Adviser:** The Committee will consider the terms of reference for an adviser on Organ Donation for Transplantation.
5. **Forward Work Plan:** The Committee will consider a draft forward work plan.

Jennifer Smart
Clerk to the Committee
Room 2.5

email jennifer.smart@scottish.parliament.uk

The Following papers are attached for this meeting:

Agenda Item 2

Paper on Health Boards' appointment process (private)

HC/01/27/1

Agenda Item 3

Draft Stage 1 Report on Community Care and Health (Scotland) Bill (Private)

PAPER TO FOLLOW

HC/01/27/2

Agenda Item 4

Paper from the Clerk – Terms of Reference for Adviser (private)

HC/01/27/3

Agenda Item 5

Forward Work Plan (Private)

HC/01/27/4