

## Meeting to commence at 10.00 am on Tuesday 6<sup>th</sup> December 2022 at The All Nations Centre, Sachville Avenue, Cardiff, CF14 3NY

	<u>AGENDA</u>	Enclosure
1.	Welcome and introduction	
2.	Apologies	
3.	Declarations of interest	
4.	Minutes of previous meeting	<b>1</b> /AWMSG/1222
5.	Chairman's report (verbal update)	
6.	Provision of everolimus (Votubia®) for tuberous sclerosis complex (TSC) in Wales	<b>2/</b> AWMSG/1222
7.	Biosimilars Medicines Strategy	<b>3</b> /AWMSG/1222
8.	NHS Wales inhaler carbon footprint report – for information	<b>4</b> /AWMSG/1222
9.	Inhaler decarbonisation scenarios – for information	<b>5/</b> AWMSG/1222
10.	Feedback from AWPAG meeting held 28th September 2022	<b>6</b> /AWMSG/1222
11.	National Prescribing Indicators – data to June 2022	<b>7</b> /AWMSG/1222
12.	AWMSG Policy for appraising a medicine for a very rare disease	<b>8</b> /AWMSG/1222
13.	AWMSG Policy for appraising medicines for severe conditions	<b>9</b> /AWMSG/1222
14.	Any other business	
	Date of next meeting: Wednesday 8th February 2023	