

Agenda

Bevan Commission

Meeting 1

Date of meeting: 20 January 2012

Time of meeting: 09.30 – 15.30

Venue for meeting: Conference Room 24, Ty Hywel, Cardiff Bay.

Version: 1a

1.	09.30	Welcome and Apologies Professor Sir Mansel Aylward CB	Oral
2.	09.40	Introductions Professor Sir Mansel Aylward CB	BCP/12/01
3.	10.00	Achievements of previous Bevan Commission Mr Jon Matthias and Professor Sir Mansel Aylward CB	BCP/12/02 BCP/12/03 BCP/12/04 BCP/12/05
4.	10.15	Current Context and Welsh Landscape Dr Chris Riley	BCP/12/06 BCP/12/09
5.	10.35	Task and Remit Professor Sir Mansel Aylward	
		a Terms of Reference and Minister's letter	BCP/12/07 BCP/12/08
		b Role of the Commission	Oral
6.	11.35	Ways of working Professor Sir Mansel Aylward	
7.	12.30	LUNCH	
8.	13.30	Summary of morning session Professor Sir Mansel Aylward	Oral
9.	13.45	Way forward / next steps Professor Sir Mansel Aylward	Oral
10.	14.15	Feedback from seminar Professor Marcus Longley	Oral
11.	14.45	Health Inequalities Profiles Dr Judith Greenacre, Public Health Wales	Oral
12.	15.15	Any Other Business	