

Agenda

Bevan Commission

Meeting 2

Date of meeting: 09 May 2012

Time of meeting: 10.00 – 15.00

Venue for meeting: 53 Park Place, Cardiff University, Cardiff
or Programme Management Unit, 4th Floor, Churchill House, Churchill Way, Cardiff

Version: 1

1.	10.00	Welcome and Apologies Professor Sir Anthony Newman Taylor	
2.	10.15	Minutes from last meeting, 20 January 2012 Professor Sir Anthony Newman Taylor a) Approval of minutes b) Matters arising	BCP/12/10
3.	10.30	Terms of Reference Professor Sir Anthony Newman Taylor	BCP/12/11 BCP/12/08 (for reference)
4.	10.45	Delphi Exercise on Worldclass Healthcare Facilitated by John Bullivant	BCP/12/12
	12.00	Lunch	
5.	12.45	Where is Wales now? Where is Wales going? Richard Bowen, Director of Operations, Department for Health, Social Services and Children, Welsh Government	
6.	13.30	Commonwealth Fund Cathy Shoen, Senior Vice President, Policy, Research and Evaluation (via video-link)	
7.	14.15	Consolidate Worldclass Healthcare discussions John Bullivant / Professor Sir Anthony Newman Taylor	
8.	15.00	Agree priorities and next steps Professor Sir Anthony Newman Taylor	
9.	15.15	Any other business and close	