

# Agenda

## Bevan Commission

### Meeting 7

**Date of meeting:** 28 February 2013

**Time of meeting:** 09.30 – 16.00

**Venue for meeting:** Meeting room, Public Health Wales, Nantgarw

**Version:** 1a

1.	09.30	<b>Welcome and apologies</b> Professor Sir Mansel Aylward	Oral
2.	09.35	<b>Declarations of Interest</b> Professor Sir Mansel Aylward	Oral
3.	09.40	<b>Notes from last meeting on 7 December 2012</b> Professor Sir Mansel Aylward a) Approval of notes b) Matters arising a. Note to Minister on Primary Care b. Note to Minister on Integration	BCP/13/01 BCP/13/02 BCP/13/03
4.	10.00	<b>Update from Chair</b> Professor Sir Mansel Aylward a) Public Health Bill b) Sustainable Development Bill c) Health Improvement Review	BCP/12/04 BCP/13/05 BCP/13/06
5.	10.30	<b>Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry</b> Professor Sir Mansel Aylward	BCP/13/07
6.	11.15	<b>Health, Wellbeing, Best Practice and Innovation Board</b> Jan Williams, Chair, Health, Wellbeing, Best Practice and Innovation Board	Oral
	12.15	<b>Lunch</b>	
7.	12.45	<b>The Bhowmick Model:</b> <i>to endorse submission of the paper to the Minister for Health and Social Services and recommend the adoption of the Model as an example of good practice</i> Professor Bim Bhowmick / Professor Ewan MacDonald	BCP/13/08
8.	13.30	<b>Wyn Campaign, Cardiff and Vale University Health Board</b> Helen Howson	BCP/13/09
9.	13.45	<b>Social Services and Wellbeing (Wales) Bill – call for evidence</b> Professor Sir Mansel Aylward	BCP/13/10 BCP/13/11

<b>10.</b>	<b>14.15</b>	<b>Agree priorities for next 12 months</b> Professor Sir Mansel Aylward	BCP/13/12
<b>11.</b>	<b>15.15</b>	<b>Future of Bevan Commission</b> Professor Sir Mansel Aylward	Oral
	<b>16.00</b>	<b>Meeting close</b>	