

# Agenda

## Bevan Commission

### Meeting 8

**Date of meeting:** 30 April 2013

**Time of meeting:** 10.00 – 15.00

**Venue for meeting:** Board room, Public Health Wales, 14 Cathedral Road, Cardiff

**Version:** 1

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 28 February 2012</b> Professor Sir Mansel Aylward a) Approval of notes b) Matters arising a. Note to Minister on BIM	BCP/13/13 BCP/13/14
4.	09.50	<b>Primary Care - RCGP</b> Dr Paul Myres, RCGP / Public Health Wales	BCP/13/15
5.	10.50	<b>Primary Care paper</b> Helen Howson / Dr Tony Calland / Professor Donna Mead	BCP/13/16
6.	11.45	<b>Discussion</b> Professor Sir Mansel Aylward	Oral
7.	12.15	<b>1000 Lives Plus and Quality Improvement</b> Dr Alan Willson, Director, 1000 Lives Plus	Presentation
	13.00	Lunch	
8.	13.30	<b>Welsh Government finance regime</b> Alun Lloyd, Welsh Government	BCP/13/17 Presentation
9.	14.30	<b>Update from Chair</b> Professor Sir Mansel Aylward 1. Commission into Public Service Governance and Delivery 2. International Forum on Quality Improvement 3. Discussion with Welsh Government Officials about notes on primary care and integrated services 4. Discussion with Minister for Health & Social Services on future role of Bevan Commission	Oral BCP/13/18 BCP/13/19
10.	15.30	<b>Meeting close</b>	