

Bevan Commission Meeting Wednesday 13th May to Thursday 14th May 2015

Background

The main aim of the meeting will be to advance the work of the Workforce Planning Task & Finish group. To provide the Commission with sufficient time the entire morning will be dedicated to discussing and determining the next steps for this important issue. In addition, starter papers and updates on the other areas of Commission work will be provided in the afternoon and the Commission will be asked to provide initial direction for the work.

In addition to the plenary meeting a joint event with the Big Innovation Centre (BIC) is to be run during the preceding afternoon (13th May). This event aims to initiate work around the sustainability question posed by the Commission at the January meeting. We are aware that not all of the Commission members are able to attend the event. Therefore an update on the initial outcomes and next steps will be provided on the morning of the plenary meeting.

Following the BIC event, as with other Bevan Commission meetings, an evening supper will be provided for all Commission members.

Programme Overview

Wednesday 13th May: Raddison Blu Hotel, Meridian Gate, Bute Terrace, Cardiff CF10 2FL

BIC event: Sustainability of the NHS	2.00pm to 6.00pm
Supper	8.00pm to 10.00pm

Thursday 14th May: Temple of Peace and Health, Cathays Park, Cardiff. CF10 3AP

Plenary meeting	9.00am to 4.00pm
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Pre Reading

Due to the time available at the meeting we would encourage all Commission members to consider the included documents prior to the meeting. Due to the frequency of Commission meetings it will not be possible to defer many of the items to the next meeting. Therefore it will be necessary for the Commission to agree on the way forward at the upcoming meeting.

If you have any questions regarding the documents you have been sent please contact Emma Carey (Emma.Carey@wales.nhs.uk).

BIC Event: Sustainable health and care in Wales – Wednesday 13th May 2015

2.00pm to 3.00pm	Introduction
3.00pm to 4.00pm	How can we ensure sustainable health and healthcare in Wales?
4.00pm to 4.30pm	Break
4.30pm to 5.15pm	How can we ensure sustainable health and healthcare in Wales? (cont)
5.15pm to 6.00pm	Discussion, feedback and next steps

Bevan Commission supper

8.00pm to 10.00pm	Supper
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Bevan Commission Meeting Agenda

14th May 2015

Venue – Council Chamber, Temple of Peace and Health, Cathays Park, Cardiff. CF10

3AP

- 9.00 am** **Welcome and Introductions**
Professor Sir Mansel Aylward
- 9.05 am** **Minutes of the last meeting and declarations of interest**
Professor Sir Mansel Aylward
- 9.10 am** **Matters Arising**
Professor Sir Mansel Aylward
- 9.15 am** **Next steps Sustainability of the NHS**
Helen Howson
- 9.45 am** **Prudent Workforce for Wales**
Helen Howson
- 10.45 am** **Coffee**
- 11.00 am** **Prudent Workforce for Wales (cont)**
Helen Howson
- 1.00pm** **Lunch**
- 1.30pm** **Starter Papers:**
- **Remodelling the relationship between the public and the NHS**
 - **End of Life Care**
- Helen Howson and Dylan Jones
- 2.30pm** **Leadership and Innovation**
Helen Howson
- 3.00pm** **Coffee**
- 3.10pm** **Determining barriers and facilitators to change within the NHS**
David Snowden and Dylan Jones
- 3.50pm** **Forward Look for the Commission to October 2015**
Professor Sir Mansel Aylward
- 3.55pm** **AOB**
Professor Sir Mansel Aylward