

Bevan Commission Meeting Agenda

15th January 2015

Venue – Cardiff

- 9.00 am** **Welcome and Introductions**
Professor Sir Mansel Aylward
- 9.10 am** **Minutes of the last meeting and declarations of interest**
Professor Sir Mansel Aylward
- 9.20 am** **Governance and ways of working**
Dylan Jones
- 9.40 am** **Bevan Commission Communications Framework**
Dylan Jones
- 10.00 am** **Response to Welsh Government framework consultation**
Dylan Jones
- 10.30 am** **Tea/coffee break**
- 11.00 am** **Minister for Health and Social Services**
Professor Mark Drakeford AM
- 12.00 am** **Final Prudent Principles**
Helen Howson
- 1.00 pm** **Lunch**
- 1.45 pm** **Bevan Commission work programme**
Dylan Jones
- 2.30 pm** **Progressing our thinking on Prudent Health: Starter papers -
Increasing income, increasing efficiency, reducing demand and
workforce planning**
Helen Howson
- 3.30 pm** **Leadership and Innovation**
Helen Howson
- 3.55 pm** **AOB**
Professor Sir Mansel Aylward
- 4.00 pm** **Close**