

Bevan Commission Meeting 28th February – Life Sciences Hub, Cardiff Bay

Background

The Bevan Commission Plenary meeting will take place on the 28th February at the Life Sciences Hub, Cardiff Bay. We will be joined by the Cabinet Secretary Vaughan Gething at 11:00am. This will provide an opportunity to reflect upon activities to date, the Commissions work programme for 2018 and our response to the report from the Parliamentary Review into Health and Social Care.

A pre-plenary session will take place on the 27th February at 6-7:30pm at the Future Inn Hotel, which will give Commissioners the opportunity to discuss the Parliamentary Review in further detail. This will be followed by private supper for Commissioners.

Overview

- **Tuesday 27th February: Future Inn** (Hemingway Rd, Cardiff CF10 4AU)
 - 6-7:30 - Pre-plenary/Parliamentary Review Discussion
 - 7:45 - Supper
- **Wednesday 28th February: Plenary Meeting – Life Sciences Hub Wales** (Cardiff Bay, CF10 4PL)
 - 8:30-3:30

Papers

Due to the limited time available at the plenary meeting we would encourage all Commissioners to consider the supporting documents prior to the meeting:

0. Agenda
1. Minutes of Previous Meeting

Pre-reading:

2. Parliamentary Review into Health and Social Care Report
3. A Workforce fit for the future
4. Measuring Health Outcomes
5. Exemplar Evaluation of Cohort 2

For Note and Information:

6. Quarterly evidence update
7. Kings Fund - The compact between the public and the NHS

Bevan Commission Plenary Meeting Agenda

Wednesday 28th February 2018

Venue – Life Sciences Hub Wales, Cardiff Bay, CF10 4PL

08.30	Welcome and Introductions Apologies Chair's Update
09.00	Minutes of the Last Meeting and Declarations of Interest and Action Points Chris Martin
09.30	Bevan Commission Legal Status/Update Chris Martin/Helen Howson
10.00	Parliamentary Review
10:45	Tea & Coffee - Break
11.00	Cabinet secretary Vaughan Gething
11:45	Recap
12.00	Workforce Paper Helen Howson
12:45	Lunch
13:15	Conference Update & Anniversary Book
13:45	Public Conversation and Questions
14:00	Bevan Ambassador – Verbal Update Nygaire Bevan
14:15	Outcome measures paper
14:30	Cohort 2 Exemplar Evaluation Professor Nick Rich
15:00	Future Meetings - Chris Martin/Helen Howson Dates & Locations AOB
	Meeting Close