

Bevan Commission Meeting 8th December – Mercure Hotel, Cardiff

Background

The Bevan Commission Plenary meeting will take place on the 8th December at the Mercure Hotel, Holland House Cardiff.

The pre-plenary supper will also be held at the Mercure Hotel on the previous night.

The programme details are outlined below:

Overview

- **Thursday 7th December: Pre-plenary supper at 8pm**
- **Friday 8th December: Bevan Commission Plenary Meeting – Tintern Suite, 3rd Floor**

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. Health Indicators Scoping paper
3. Prudent Workforce: Paper 2 (Working draft)
4. Summary of Kings Fund '*What do people think of the NHS*'

For Note and Information:

- 5 Updated Data and Information paper
- 6 Quarterly Evidence Update
- 7 Quarterly Work Update
- 8 Bevan Commission's Response to WG White Paper
- 9 *Exploiting the Welsh Health Legacy: A New of Way of Planning Towards a Prudent Model for Healthcare*
- 10 Draft Outline Bevan Commission Conference 2018
- 11 Guidelines for *Anniversary Book*
- 12 *Quality Debate: Summary*
- 13 Bevan Commission Foundation Board: Inaugural Meeting – Minutes September 2017
- 14 The Big Conversation with the Public
- 15 Communications Strategy 2017

Bevan Commission Plenary Meeting Agenda

Friday 8th December 2017

Venue – Mercure Hotel, Cardiff

08.30	Welcome New Members and Introductions Apologies Chair's Update to include: Parliamentary Review
09.00	Minutes of the Last Meeting and Declarations of Interest and Action Points Prof Sir Mansel Aylward
09.30	Bevan Commission: Governance, Operations & Future Options Prof Sir Mansel Aylward / Helen Howson
09.45	Bevan Commission Quarterly Work Update/Report Helen Howson
10.00	Quality Debate Summary – Where Next? Prof Ewan MacDonald
10:30	Break: Tea & Coffee
10.45	Communications and Marketing Plan Emma Bryant
11:00	Big Conversation with the Public – What, Why, How, When? Helen Howson, Emma Bryant, Dr Tom Powell
11.30	Healthcare Indicators Mathilde Castagnet & Dr Tom Powell
12.00	Bevan Commission Conference & Summer School 2018 Helen Howson, Leo Lewis
12.30	Bevan Commission Anniversary Book Helen Howson
12.45	Lunch
13:35	Prudent Workforce: Paper 2 (Working draft) Helen Howson, Dr Tom Powell
14.00	Bevan Ambassadors Nygaire Bevan
14.30	Future Meetings - Prof Sir Mansel Aylward / Helen Howson Dates & Locations AOB
15.00	Meeting Close