

Bevan Commission Meeting

15th September – Swansea University Bay Campus, School of Management

Background

The Bevan Commission Plenary meeting will take place on the 15 September at the Board room in the School of Management (SOM) Swansea. This will follow the Bevan Commission Annual Conference the previous day on the 14th September

The conference dinner is at the Towers Hotel on the night of the Annual Conference on the 14th September.

The programme details are outlined below:

Programme Overview

- **Pre- conference supper for those staying over at the Towers Hotel on the 13th September**
- **Thursday 14th September 2017: Bevan Commission Annual Conference in the Great Hall**
- **Evening of Thursday 14th September 2017: Conference Dinner at the Towers Hotel**
- **Friday 15th September 2017: Bevan Commission Plenary Meeting - Board Room, School of Management**

Venue

All events will take place at Swansea University Bay Campus and the Towers Hotel.

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. Draft Annual Report of the Bevan Commission
3. BC Draft Strategy
4. Health Board Meeting Summaries
5. Communications Strategy – **to be tabled on the day**

For Note and Information:

6. *Don Berwick Conversation Summary*
7. *A New Way of Thinking: The Need for a Prudent Model for Health and Care*
8. *Welsh Government Quality Consultation - Services Fit for the Future, a White Paper*
9. *Data Quality and Availability in Wales - Updated Data and Information paper*
10. *Draft Prudent Focus – DNA paper*
11. *Quarterly Update – July 2017*

Plus:

Annual Conference Agenda
Commissioners Attendance – September 2017

Bevan Commission Plenary Meeting Agenda

Friday 15th September 2017

Venue – School of Management (Board Room), Swansea University Bay Campus

08.30	<p>Welcome new members and introductions</p> <p>Apologies and Leavers</p> <p>Chair's Update to include:</p> <p>Parliamentary Review</p>
09.00	<p>Minutes of the Last Meeting and Declarations of Interest and Action Points</p> <p>Sir Mansel Aylward</p>
09.30	<p>Bevan Commission Annual Conference: Feedback - Sir Mansel Aylward</p> <p>Bevan Commission 70th NHS Anniversary Celebrations 2018 – Helen Howson</p>
09.45	<p>Appointment of New Bevan Commissioners</p> <ul style="list-style-type: none"> - Nominations (areas of expertise) - Appointment process
10.00	<p>Bevan Commission Quarterly Work Update/ Report</p> <p>Executive Board Meetings: update report</p> <p>Exemplar Cohort 1 leaders for change and partnership working</p> <p>MediWales – workshop and panel / Digital Symposium – Morgan Academy</p> <p>Exemplars Business Case Workshop</p> <p>A Conversation with Don Berwick – Exemplars and Commissioners</p> <p>Bevan Exemplar/ Health Tech Cohort 3 / Innovation Hubs</p> <p>Great Bevan Challenge - update</p> <p>Helen Howson</p>
10.15	<p>Bevan Commission; Governance, Operations & Future Options</p> <ul style="list-style-type: none"> • Foundation Board ; update • Strategic Vision and Plan • Business Plan: Discussion of future Bevan Commission format (Institute, Charity, CIC etc) <p>Mansel Aylward / Helen Howson</p>
10.45	Coffee Break
11.00	<p>A Quality Debate:</p> <p>Update on plans</p> <p>BSI/ISO update - Sara Walton</p> <p>Welsh Government White Paper response: update and development</p>
11.30	<p>The Bevan Commission Future Public Debate – the really important questions to ask</p> <p>Mansel Aylward / Helen Howson</p>
12.45	Lunch
13.30	<p>Future Work Priorities – Discussion</p> <ul style="list-style-type: none"> - A Workforce Fit for the Future Prudent Social Model of Health - Prudent Indicators - Commissioner Compendium - Our NHS – Fit for the Future

	- Focus on Series – sign off DNA paper / dissemination and agree future themes
14:10	Bevan Commission Communications Strategy Emma Bryant
14.35	Bevan Ambassadors Nygaire Bevan
14.50	Future Conference / Meetings - Mansel Aylward / Helen Howson <ul style="list-style-type: none"> • The Quality Debate – Cardiff TBC 14th November 13:30 – 16:30 • Pre-Plenary Supper – Thursday 7th December Mercure Holland House Hotel, Cardiff: Third Sector Partnerships • Plenary Meeting – Friday 8th December AOB
15.00	Meeting Close