

# Agenda

## Bevan Commission

### Meeting 1

**Date of meeting:** 20 January 2012

**Time of meeting:** 09.30 – 15.30

**Venue for meeting:** Conference Room 24, Ty Hywel, Cardiff Bay.

**Version:** 1a

1.	09.30	<b>Welcome and Apologies</b> Professor Sir Mansel Aylward CB	Oral
2.	09.40	<b>Introductions</b> Professor Sir Mansel Aylward CB	BCP/12/01
3.	10.00	<b>Achievements of previous Bevan Commission</b> Mr Jon Matthias and Professor Sir Mansel Aylward CB	BCP/12/02 BCP/12/03 BCP/12/04 BCP/12/05
4.	10.15	<b>Current Context and Welsh Landscape</b> Dr Chris Riley	BCP/12/06 BCP/12/09
5.	10.35	<b>Task and Remit</b> Professor Sir Mansel Aylward	
		a   Terms of Reference and Minister's letter	BCP/12/07 BCP/12/08
		b   Role of the Commission	Oral
6.	11.35	<b>Ways of working</b> Professor Sir Mansel Aylward	
7.	12.30	<b>LUNCH</b>	
8.	13.30	<b>Summary of morning session</b> Professor Sir Mansel Aylward	Oral
9.	13.45	<b>Way forward / next steps</b> Professor Sir Mansel Aylward	Oral
10.	14.15	<b>Feedback from seminar</b> Professor Marcus Longley	Oral
11.	14.45	<b>Health Inequalities Profiles</b> Dr Judith Greenacre, Public Health Wales	Oral
12.	15.15	<b>Any Other Business</b>	