

# Agenda

## Bevan Commission

### Meeting 3

**Date of meeting:** 18 June 2012

**Time of meeting:** 10.00 – 15.00

**Venue for meeting:** Conference Room 23, Ty Hywel, Cardiff Bay

**Version:** 1

	<b>10.00</b>	<b>Pre-meeting of Commission members only: Briefing and update from Chair</b> Professor Sir Mansel Aylward	
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<b>1.</b>	<b>10.30</b>	<b>Welcome and apologies</b> Professor Sir Mansel Aylward	
<b>2.</b>	<b>10.45</b>	<b>Ways of Working</b> Professor Sir Mansel Aylward	
<b>3.</b>	<b>10.55</b>	<b>Chair's update</b> Professor Sir Mansel Aylward a) <b>Review of Government Advisory Boards</b> b) <b>New Zealand</b>	
<b>4.</b>	<b>11.25</b>	<b>Proceedings from last meeting, 09 May 2012</b> Professor Sir Mansel Aylward a) <b>Approval of notes</b> b) <b>Matters arising</b>	BCP/12/13
<b>5.</b>	<b>12.10</b>	<b>Terms of Reference</b> Professor Sir Mansel Aylward	BCP/12/11 (v0d)
<b>6.</b>	<b>12.20</b>	<b>Improving and Sustaining Health and Healthcare in Wales</b> Sir Anthony Newman Taylor and Helen Howson	To follow
	<b>12.40</b>	<b>Lunch</b>	
<b>7.</b>	<b>13.30</b>	<b>Priorities and next steps</b> Professor Sir Mansel Aylward	
<b>8.</b>	<b>14.00</b>	<b>Minister for Health and Social Services</b> Lesley Griffiths AM	
<b>9.</b>	<b>14.30</b>	<b>Priorities and next steps (cont)</b> Professor Sir Mansel Aylward	
<b>10.</b>	<b>15.15</b>	<b>Any other business and close</b>	