

# Agenda

## Bevan Commission

### Meeting 4

**Date of meeting:** 8 August 2012

**Time of meeting:** 09.30 – 15.00

**Venue for meeting:** Programme Management Unit, Fourth Floor, Churchill House, Churchill Way, Cardiff

**Version:** 1a

1.	09.30	<b>Welcome and apologies</b> Professor Sir Mansel Aylward	
2.	09.35	<b>Update from Chair</b> Professor Sir Mansel Aylward a) Welcome Professor Gregor Coster b) Public Health Bill c) Health, Wellbeing, Best Practice and Innovation Board. d) NHS Wales Chief Executive Annual Report - discussion	BCP/12/21
3.	09.50	<b>Revised notes from meeting of 09 May 2012</b> Professor Sir Mansel Aylward a) Approval of notes b) Matters arising	BCP/12/13a
4.	10.00	<b>Notes from last meeting on 28 June 2012</b> Professor Sir Mansel Aylward a) Approval of notes b) Matters arising	BCP/12/16  BCP/12/17 BCP/12/18
5.	10.10	<b>Patient's journey through the health service in Wales</b> Dr Tony Calland	BCP/12/19
6.	10.40	<b>Primary and Community care, <i>Setting the Direction and Together for Health</i></b> a) Dr Chris Jones, Chair Cwm Taf Health Board b) Dr Karen Gully, Welsh Government c) Andrew Cottom, Chief Executive Powys Health Board and Primary Care lead CEO d) Andrew Griffiths, Director of NHS Wales Informatics Service and Chief Information Officer (Health)	
	12.40	<b>Lunch</b>	
7.	13.30	<b>Primary and Community care, <i>Setting the Direction and Together for Health (cont)</i></b> e) Professor Jonathan Richards, GP, Merthyr Tydfil	
8.	14.00	<b>Consolidate discussion from panel session</b> Professor Sir Mansel Aylward	

<b>9.</b>	<b>14.30</b>	<b>Consultation on a 'compact' linking the Welsh Government, the NHS and the public</b> Professor Sir Mansel Aylward	BCP/12/20
<b>10.</b>	<b>15.00</b>	<b>Ageing and aged population</b> Bim Bhowmick	
<b>11.</b>	<b>15.45</b>	<b>Any other business and close</b>	