

Agenda

Bevan Commission

Meeting 6

Date of meeting: 07 December 2012

Time of meeting: 10.00 – 15.00

Venue for meeting: Programme Management Unit, Churchill House, Churchill Way

Version: 1

	10.00	Private meeting of Commission members only: Briefing and update from Chair Professor Sir Mansel Aylward	Oral
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1.	11.00	Welcome and apologies Professor Sir Mansel Aylward	Oral
2.	11.05	Update from Chair Professor Sir Mansel Aylward	Oral
3.	11.10	Notes from last meeting on 18 October 2012 Professor Sir Mansel Aylward a) Approval of notes b) Matters arising a. Action points b. Note to Minister	Paper BCP/12/27 BCP/12/28
4.	11.30	Integrated Care in Wales Professor Marcus Longley	BCP/12/22
5.	12.00	Primary Care Professor Donna Mead / Helen Howson	BCP/12/19 BCP/12/29 (to be tabled)
	13.00	Lunch	
6.	13.30	Consolidate discussions from previous 12 months Professor Sir Mansel Aylward	Oral
7.	14.00	Agree priorities for next 12 months Professor Sir Mansel Aylward	BCP/12/30
8.	15.00	Any other business and close	Oral