

Agenda

Bevan Commission Meeting 11

Date: 12 December 2013
Time: 09.00 to 13.00
Venue: Dragon Hotel, Swansea
Version: 1

Item	Time	Topic	Paper
1	09.00	Welcome and apologies Professor Sir Mansel Aylward	Oral
2	09.05	Declarations of Interest Professor Sir Mansel Aylward	Oral
3	09.10	Notes from last meeting held on 5 September 2013 Professor Sir Mansel Aylward a) Approval of notes b) Matters arising c) Action Log	BC 11-03
4	09.30	Update from Chair Professor Sir Mansel Aylward a) 6 June meeting Notes confirmed by email b) Data and Information paper	Oral
5	10.15	Public Meeting Debrief Professor Sir Mansel Aylward	Oral
6	10.45	Primary Care Update Dr Tony Calland / Helen Howson	BC 11-06
	11.00	BREAK	
7	11.15	Prudent Healthcare Professor Mansel Aylward / Professor Ceri Phillips / Helen Howson	BC 11-07
8	12.00	Proposal to Introduce a Quality Management System for NHS Wales Ewan Macdonald	BC 11-08
9	12.30	Configuration of Commission and Working Arrangements Professor Sir Mansel Aylward	Oral
10		Date of next meeting: 19 February 2013	
	13.00	Meeting closes	
		LUNCH	