

Bevan Commission Meeting

Wednesday 14th to Thursday 15th October 2015

Background

The main aim of the meeting will be to progress the work plan addressing the key areas highlighted on the agenda in order that we are able to advise the Minister accordingly

In addition to the plenary meeting we plan to run an early evening pre session addressing co production. This will be led by Ruth Dineen who has invited a number of key speakers to help support this session. It will enable members to develop a further understanding of co production and have an opportunity to discuss with others who have been directly involved in this approach. This session will be followed up more formally on the agenda at the main meeting all of which will help inform the final paper regarding Remodelling the Relationship between the Citizen and the State. Following the Co Production session, as with other Bevan Commission meetings, an evening supper will be provided for all Commission members.

Programme Overview

Wednesday 14th October: Raddison Blu Hotel, Meridian Gate, Bute Terrace, Cardiff CF10

2FL

Remodelling the relationship: Co-production session	6.00pm to 8.00pm
Supper	8.00pm to 10.00pm

Thursday 15th October: Temple of Peace and Health, Cathays Park, Cardiff. CF10 3AP

Plenary meeting	8.30am to 4.00pm
-----------------	------------------

Pre Reading

Due to the time available at the meeting we would encourage all Commission members to consider the included documents prior to the meeting. Due to the frequency of Commission meetings it will not be possible to defer many of the items to the next meeting. Therefore it will be necessary for the Commission to agree on the way forward at the upcoming meeting.

If you have any questions regarding the documents you have been sent please contact Sania Munir (Sania.Munir@wales.nhs.uk).

Bevan Commission Meeting Agenda

15th October 2015

Venue – Council Chamber, Temple of Peace and Health, Cathays Park, Cardiff. CF10 3AP

- 8.30 am** **Welcome and Introductions**
Professor Sir Mansel Aylward
- 8.40 am** **Chairman's Update**
Professor Sir Mansel Aylward
- 8.55 a.m** **Minutes of the last meeting and declarations of interest/Action Points**
Professor Sir Mansel Aylward
- 9.25 am** **Work Programme and Bevan Innovators Update**
Helen Howson
- 9.45 am** **Redrawing the relationship: co-production**
Helen Howson/ Ruth Dineen
- 10.15 am** **Green Paper consultation response**
Professor Sir Mansel Aylward
- 11.15 am** **Coffee**
- 11.30 am** **Workforce: Update and Discussion with David Jenkins & Stuart Cole**
Helen Howson
- 12.45 pm** **Lunch**
- 1.30 pm** **Health Foundation – modelling work**
Michael Trickey /Adam Roberts Health Foundation
- 2.45 pm** **Coffee**
- 3.00 pm** **Early Intervention**
Tom Powell
- 3.55 pm** **AOB**
Professor Sir Mansel Aylward
- 4.00 pm** **Meeting Close**

Taxis will be pre-booked for 4pm to take those Commission members catching trains to the train station.