

Board Development Programme 2009

Chairs and Chief Executives Board Development

Time	Session Lead	Topic	Issues for discussion	Aim of Session
09.30	Baroness Fritchie	Welcome and discuss programme for the day		
09.40	Tessa Shellens Sian Marie James	The Legal Framework for NHS Wales	A brief exploration of the law that underpins and sets out the duties and accountabilities of the NHS and its boards	To provide an overall appreciation of the law that governs the work of NHS bodies.
10.40	Mike Ponton	Scoping the future	A picture of the future – What should the NHS and the services it provides look like in 2020?	To obtain a shared understanding of the intended shape and role of the NHS in Wales in the medium to long term.
11.30	Group Discussion	Scoping the agenda and working together	Where are we now? What will the challenges be in getting to our future? What are the beginnings of our agenda? How will we work together?	To compare how the current NHS service configuration compares with the future model. To assess where we are and the scale of the challenges we face. To discuss how the Chairs and the Chief Executives, both as individual peer groups and as a collective force, should work together to meet the challenges ahead.
12.30	Baroness Fritchie	Round up of the morning's discussion		
13.00	Lunch			
14.00	Paul Williams	Chairs'/Chief Executives' feedback from the morning's discussion		To help provide a shared understanding of the challenges ahead in delivering health and social care in the short, medium and long term and how they should be dealt with.
14.30	Baroness Fritchie	Governance in the new Welsh NHS	What are the challenges in the new board structures and how can we deal with them?	To discuss the implications to the governance, role and processes of boards in the context of: <ul style="list-style-type: none"> - Citizen centred governance - The combination of the purchaser/provider roles. - Oversight of an integrated health service - The strengthening of political/public/staff engagement - The partnership agenda, which all bring new dimensions - The new mix of non officer and officer board membership .
16.30	Andrew Lewis/ Jo Carruthers and Mike Ponton	Board Development	What are the individual and collective needs and expectations of boards and their members in skills, knowledge and development?	To discuss development proposals for boards and their members .
17.00	Close			