

DHSSPS/RQIA BI MONTHLY LIAISON MEETING
Tuesday 17 June 2014 – 10 AM
RQIA Headquarters

AGENDA

1. Matters Arising:
 - Outcomes Paper from Information Exchange Workshop
 - Ligature Point Incidents in Northern Trust
 - Expert Examination of Governance – Completion of RQIA Review
 - Improvement Notices – Service Frameworks
 - Beechcroft Review
 - Guidance on Quality Reports for 2014/15 Business Plan
 - 2015-18 Review Programme – Roundtable Event
2. Information Exchanges/Serious Concerns/Early Alerts:
 - Information Sharing
 - Trust Issues arising from Thematic Reviews
3. Regulatory matters
 - Enforcement activity
4. Review Programme (Update)
 - Planned Reviews
 - On-going Reviews
 - Completed & awaiting publication
 - Programme variations
 - RQIA Commissioned Reviews
 - Cherry Tree Review
5. Mental Health / Learning Disability Update
 - General Update
 - Escalation Activity
 - Business Case for Part IV Medical Practitioners
6. Finance, including RRL, Risk & Governance issues
 - Allocation Letter from Neelia Lloyd – 22nd May 2014
7. Independent Review of RQIA
8. Review of Management Statement and Financial Memorandum
9. Governance

10. RQIA Board
 - Chairman's Replacement / Acting Chair
 - Appointment of fifth Board member
11. BDA Query – Publication of Addresses and Signatures on RQIA Reports
12. AOB/Date of Next Meeting