

DHSSPS/RQIA BI MONTHLY LIAISON MEETING

Wednesday 3 September 2014 – 2 PM

Castle Buildings

AGENDA

1. Matters Arising:
 - Expert Examination of Governance
 - 2015-18 Review Programme
 - SAI Cases not reported to RQIA
 - Hospital Inspection Programme
2. Information Exchanges/Serious Concerns/Early Alerts
3. Regulatory matters/Enforcement activity
4. Review Programme (Update)
 - Planned Reviews
 - On-going Reviews
 - Completed & awaiting publication
 - Programme variations
 - RQIA Commissioned Reviews
5. Implementation of Recommendations for RQIA from the Cherry Tree House Review/Update on Outcome of Meeting with COPNI
6. Mental Health / Learning Disability Update
 - General Update
 - Escalation Activity
7. Finance, including RRL, Risk & Governance issues
8. Independent Capacity & Capability Review of RQIA
9. Review of Management Statement and Financial Memorandum
10. Joint Protocol for Reviews
11. Review of Fees and Frequencies Regulations
12. AOB:
 - Health foundation research to look at roles of regulators in relation to assessing capacity for quality improvement in organisations
 - Date of Next Meeting

DHSSPS/RQIA BI MONTHLY LIAISON MEETING

Tuesday 14 October 2014 – 2 PM

RQIA, 9th Floor, Riverside Tower

AGENDA

1. Matters Arising:
 - PHA Response to Departmental Consultation
 - Expert Examination of Governance (Donaldson Review)
 - RSM McClure Watters Independent Capacity & Capability Review of RQIA
 - Legal Issues Gap Analysis
2. Information Exchanges/Serious Concerns/Early Alerts
3. Regulatory matters/Enforcement activity
4. Review Programme (Update)
 - Planned Reviews
 - On-going Reviews
 - Completed & awaiting publication
 - Programme variations
 - RQIA Commissioned Reviews
 - Joint Protocol for Reviews
5. Child Sexual Exploitation Inquiry (Update)
6. Mental Health / Learning Disability Update
 - General Update
 - Escalation Activity
7. Finance, including RRL, Risk & Governance issues
 - RQIA Response to Letter from Peter Toogood re Reduced RRL Allocation – 24th September 2014
8. Review of Management Statement and Financial Memorandum
9. Revised Arrangements for Accountability Review Meetings
10. AOB:
 - Date of Next Meeting – 9th December 2014