

Strategy and Advisory Group

9 June 2015

10.30 – 12.30 – Wallacespace, Covent Garden

Agenda

Item	Heading	Lead	Timing
10.30	Introductions and minutes of last meeting	David Dalton	15 mins
10.45	Measurement and Evaluation Group Discussion to include: (a) the progress of the measurement unit (b) the work commissioned from HQUIP (c) the work with the Quality and Outcomes Research Unit (QuORU) in Queen Elizabeth Medical Centre Birmingham (d) an update on the mortality / case note review project (e) Review the paper – pre-distributed in May and re-sent prior to the June meeting (f) Measurement and evaluation across the membership of the group – anything they can add to the total picture	ALL	60 mins
11.45	Latest News - roundtable	All	30 mins
12.15	Any other business and closing thoughts	David Dalton	15 mins
12.30	Finish		
	Optional lunch		