

## Strategy and Advisory Group

9 September 2015

10.30 – 12.30

WELLINGTON HOUSE, WATERLOO

### Agenda

Item	Heading	Lead	Timing
10.30	Introductions and minutes of last meeting	David Dalton	15 mins
10.45	Actions from last meeting:  1. Update on measurement unit and plan to collect baseline data to be shared by MD and MF in SEPTEMBER  2. Update on mortality review, case note review,  3. Changes in policy direction  4. Verbal update on Q initiative	Mike Durkin and Matt Fogarty [paper] Penny Pereira	60 mins
11.45	Update on Sign up to Safety	Suzette [paper]	15 mins
12.00	Verbal update on patient engagement group	Rebecca and Gerry	15 mins
12.15	Any other business and closing thoughts	David Dalton	15 mins
12.30	Finish		