RESTRICTED

NQB(15) 5th meeting

NATIONAL QUALITY BOARD

MEETING to be held at Skipton House (Room 113b), 80 London Road, London, SE1 6LH

Wednesday 16 September 2015, 15:00 - 17:00

AGENDA

Mike Richards and Bruce Keogh in the Chair

1.	Welcome and introductions	Bruce Keogh
2.	Minutes of the last meeting	Mike Richards NQB Minutes(15)(04)
3.	NQB Workplan	NQB Secretariat Paper 1: NQB Workplan
4.	Quality Strategy	
	A. NQB's progress to date	NQB Secretariat Paper 2: NQB's Quality Strategy Workstream
	B. Health Foundation's work	Richard Taunt and Tim Gardner, Health Foundation Paper 3: Quality Strategy for the NHS in England
5.	Shared decision making	Dr Judith Richardson, NICE Paper 4: Shared Decision Making Collaborative: A draft consensus statement
6.	Comms and Engagement	
	A. NQB Stakeholder Forum	NQB Secretariat Paper 5: 1 st NQB Stakeholder Forum Event
7.	A.O.B	Bruce Keogh

Next Meeting: 28 October 2015