RESTRICTED

NQB(16) 1st meeting

NATIONAL QUALITY BOARD

MEETING to be held at Skipton House (Room 140b), 80 London Road, London, SE1 6LH

Wednesday 17 February 2016, 16:00 - 18:00

AGENDA

Mike Richards and Bruce Keogh in the Chair

1.	Welcome and minutes of the last meeting	Bruce Keogh NQB Minutes(15)(07)
Role of the NQB		
2.	 The role of the NQB in the context of: NHS Planning Guidance 16/17; and Operational productivity and performance in English NHS acute hospitals: Unwarranted variations (Carter Review) 	Malte Gerhold, NQB Secretariat
Quality Strategy		
3.	NQB's Quality Strategy Workstream (including update on National Leadership Development and Improvement Review)	Lauren Hughes, NQB Secretariat Paper 1: NQB's Quality Strategy Workstream
Quality Priorities		
4.	Safe Staffing Guidance	Mike Durkin, NHS England Paper 2: Refresh of NQB Guidance: How to ensure the right staff, with the right skills are in the right place at the right time.
Operational Alignment		
5.	Regional Quality Surveillance Groups	Lauren Hughes, NQB Secretariat Paper 3: Reporting and learning from Regional Quality Surveillance Groups
6.	A.O.B	Mike Richards

Next NQB Meeting: 6 April 2016 (2pm – 4pm)