

**MEETING** to be held at **Skipton House (Room 128A), 80 London Road,  
London, SE1 6LH**

**Wednesday 30 November 2016, 2pm – 5:30pm**

**AGENDA**

*Mike Richards and Bruce Keogh in the Chair*

<b>Workshop session (2:00pm – 3:20pm)</b>	
<b>1. Welcome</b>	<b>Mike Richards</b>
<b>2. Investigating and learning from deaths in the NHS:</b> a) CQC's review of how NHS trusts investigate and learn from deaths b) Avoidable Mortality: Developing the Policy c) NHS Quality Accounts: Future Developments	<b>CQC and DH</b>
<b>Comfort break (3:20pm – 3:30pm)</b>	
<b>Meeting (3:30pm – 5:30pm)</b>	
<b>1. Note decisions made in Workshop Session</b>	<b>Bruce Keogh</b>
<b>2. Minutes of the last meeting</b>	<b>Bruce Keogh</b> <i>NQB Minutes (16)(05)</i>
<b>3. Sepsis</b>	<b>Bruce Keogh</b> <i>Verbal update</i>
<b>4. NQB's role in delivering the Shared Commitment to Quality</b>	<b>NQB Secretariat</b> <i>Paper 1</i>
<b>5. Safe, Sustainable and Productive Staffing</b> a) Update on Setting Specific Improvement Resources b) Update on publication of CHPPD metric	<b>Mark Radford</b> <i>Paper 2</i>  <i>Verbal update</i>
<b>6. Review of Quality Surveillance Groups and Risk Summits</b>	<b>NQB Secretariat</b> <i>Paper 3</i>
<b>7. Improving Efficiency and Reducing Duplication, from the NQB Measuring Quality Working Group</b>	<b>NQB Measuring Quality Working Group</b> <i>Paper 4</i>
<b>8. A.O.B</b>	<b>Mike Richards</b>