

**NATIONAL QUALITY BOARD**

**04 April 2019
14:00 to 17:00**

Skipton House (Room: 102A, 1st Floor), 80 London Road, London, SE1 6LH

AGENDA

Chairs: Steve Powis and Ted Baker

Item	Title	Presenter
1.	Welcome & Minutes of Previous Meeting <i>NQB (19)(01) Draft Minutes</i>	Steve Powis
2.	<u>THEME: DIGITAL AND TECHNOLOGY</u>	
a)	NHSX & Quality <i>Paper 1</i>	Katie Farrington
b)	NHS Digital Data & Innovation Update <i>Paper 2</i>	Tom Foley
3.	NICE Pathways Pilot <i>Paper 3</i>	Gill Leng
	Comfort Break (15:30-15:40)	
4.	<u>THEME: PATIENT SAFETY</u>	
	Redeveloping & Replacing the Serious Incident Framework <i>Paper 4</i>	Donna Forsyth Lauren Mosley
5.	<u>THEME: SYSTEM TRANSFORMATION</u>	
a)	Progress on Refresh of Developing People, Improving Care <i>Paper 5</i>	Michael Watson
b)	Proposal for Review of NQB Shared Commitment to Quality <i>Paper 6</i>	Richard Owen
6.	Any Other Business	Ted Baker

