

**National Quality Board NCAPOP Partners Sub Group**

**Date: 17 September 2019**

**Time: 2:00 – 4:00pm**

**Location: Room 137B first floor Skipton House, London, SE1 6LH**

**Dial in details: UK Freefone 0800 917 1950; Participants 80732597# Chair 72231916#**

**Co-Chairs:** [REDACTED] (NHS England and NHS Improvement)  
 [REDACTED] (National Institute for Health & Care Excellence)  
**Secretariat:** [REDACTED] (NHS England and NHS Improvement)

Item	Agenda	Owner	Time	Paper
1	Welcome, introductions and apologies	[REDACTED] (Deputy Chief Executive, NICE)	2pm	Verbal
2	Previous minutes and matters arising <ul style="list-style-type: none"> <li>Update on open actions</li> <li>Review requests for information sent from Co-chairs arising from national recommendations and/or the last NQB PSG meeting</li> <li>Feedback from National Neonatal Audit Programme (NNAP) and Paediatric Intensive Care Audit Network (PICANet)</li> </ul>	[REDACTED] (Clinical Programme Lead, NHS E/I) [REDACTED] (HQIP Clinical Fellow) [REDACTED] (Director of Operations, HQIP)	2:05pm	Papers 01, 1a, 1b, 02, 03, verbal
<b>Part 1, Reviewing NCAPOP Recommendations</b>				
3	Review national recommendations from and progress on work relating to the following NCAPOP report(s); <ul style="list-style-type: none"> <li>National Maternal and Perinatal Audit Organisational Report</li> </ul> Links to reports published in July and August appended	[REDACTED]	2:20pm	Paper 04
4	Learning Disabilities – Learning from Deaths Review (LeDeR) Annual Report and Action From Learning	[REDACTED] (Director for Learning Disabilities NHSE/I) NHS England and NHS Improvement	2:30pm	Verbal



Part 2, Strategic alignment and shaping NCAPOP				
5	NICE impact reports and national clinical audits	██████████ (Senior analyst - adoption and impact, Medicines and Technologies Programme, NICE)	2:45pm	Paper 05
6	Audits of the future – Key features of future audits and approaches to taking this forward  *Implications for terms of reference of the ToR of the NQB PSG	██████████	3:00pm	Paper 06
7	Data collection in the Getting it Right First Time (GIRFT) programme and alignment to national audits	██████████ (Senior Policy Lead, GIRFT)	3:35pm	Verbal
8	Any other business <ul style="list-style-type: none"> <li>Quality Accounts</li> </ul>	██████████ (National Medical Director for Professional Leadership and Clinical Effectiveness)	3:55pm	Paper 07
9	Date of next meeting: 19 November 10:30am - 12:30pm  Room 124A 1st floor Skipton House, London, SE16LH			
10	Close		4pm	

Links to published NCAPOP reports;

- [Early Intervention in Psychosis Spotlight Audit](#)
- [National Diabetes Audit Insulin Pump Report](#)
- [Mental Health CORP Suicide by people in contact with substance misuse services \(feasibility study\)](#)
- [National Hip Fracture Database Facilities Report](#)
- [NMPA Organisational Report](#)
- [National Audit of Care at the End of Life \(NACEL\) Report](#)



- [National Bowel Cancer Audit: End of Life Short Report](#)
- [National Bowel Cancer Audit short report: adjuvant chemotherapy](#)
- [National Audit of Dementia](#)
- [National Cardiac Audit Programme: Cardiac Rhythm Management Report](#)
- [National Diabetes Audit \(NDA\) – National Diabetes 2018-19 quarterly report \(Jan – Dec 2018\) for England](#)
- [National Stroke Audit \(SSNAP\) Quarterly Report January to March 2019](#)
- [National Diabetes Audit \(NDA\) – Diabetes Prevention Programme \(DPP\) information report](#)

