

**NATIONAL QUALITY BOARD**

Monday 29 November 2021

13:00 to 15:00

Virtual meeting via Microsoft Teams

AGENDA

Chairs: Steve Powis and Ted Baker

Item	Title	Presenter
1.	Welcome & Minutes of Previous Meeting 13.00-13.05 (5 mins) <i>NQB (21)(04) Draft Minutes</i>	Ted Baker
2.	Elective Recovery Strategy – verbal update 13.05-13.20 (15 mins)	Rob Stones
2.	Standing Item: Development of Quality in ICSs 13.20-13.45 (25 mins). <i>Paper 1.</i> <ul style="list-style-type: none">• NQB Guidance on System Quality Groups• Update on ICS development	Kate Lupton
Comfort Break 13.45-13.55 (10 mins)		
4.	CQC's future role in systems 13.55-14.20 (25 mins). <i>Paper 2.</i>	Rosie Benneyworth Dominique Black
5.	HEE Quality Strategy & Framework 14.20-14.45 (25 mins). <i>Paper 3.</i>	Sam Illingworth
6.	Any Other Business 14.45-15.00 (15 mins). <i>Papers 4 & 5.</i> <ul style="list-style-type: none">• Draft NQB 2022 Forward Look• NQB's Shared Ambition for Compassionate, Inclusive Leadership statement.• Mortality Steering Group.• National Recall System guidelines	Steve Powis

Next meeting – Monday 7th February, 1-3pm, virtual meeting.