

**NATIONAL QUALITY BOARD****Monday 8 July 2024****10:30 to 12:30**

Microsoft Teams Meeting

**AGENDA**

Chair(s): Stephen Powis and Prem Premachandran

Item	Title	Presenter
1.	<b>Welcome &amp; Apologies, Minutes of Previous Meetings</b> <i>NQB (24)(02) Draft Minutes</i> <b>10:30-10:35 (5 mins)</b>	Prem Premachandran
2.	<b>Digitising Social Care</b> <b>10:35-11:00 (25 mins)</b>	Peter Skinner
3.	<b>Local Authority and Integrated Care System Assessment update</b> <b>11:00-11:25 (25 mins)</b>	James Bullion
<b>Break (10 minutes)</b>		
4.	<b>Social care discussion</b> <b>11:35-11:55 (20 mins)</b>	Stephen Powis / All
5.	<b>HSSIB safety recommendations work</b> <b>11:55-12:20 (25 mins)</b>	Rosie Benneyworth
6.	<b>Any Other Business</b> <ul style="list-style-type: none"><li>Terms of reference refresh</li></ul> <b>12:20-12:30 (10 mins)</b>	Meera Sookee
<b>CLOSE</b> Next meeting: Wednesday 18 September 2024, 15:00 – 17:00 Face to face meeting		