

NQB (16) 4th meeting

NATIONAL QUALITY BOARD

**MEETING to be held at Skipton House (Room 133B), 80 London Road,
London, SE1 6LH**

Wednesday 13 July 2016, 9am – 11am

AGENDA (REVISED)

Mike Richards and Bruce Keogh in the Chair

1. Welcome and minutes of the last meeting	Bruce Keogh <i>NQB Minutes (16)(03)</i>
2. Sustainability and Transformation Plans (STPs)	5YFV Strategic Programme Office <i>Verbal</i>
3. Health Foundation Report: “A clear road ahead”	NQB Secretariat <i>Paper 1: Summary of findings and recommendations from the Health Foundation report</i>
4. A Shared Commitment to Quality	NQB Secretariat <i>Paper 2: Developing the Shared Commitment to Quality</i>
5. Measuring for Quality	NQB Secretariat <i>Paper 3: NQB’s Measuring Quality Working Group: Update and next steps</i>
6. National Safe, Sustainable and Productive Staffing programme	Ruth May, NHS Improvement <i>Paper 4: National Safe, Sustainable and Productive Staffing programme - update</i>
7. A.O.B	Mike Richards

Next Meeting: 20 September 2016 (2pm – 6pm)