

**KPI PROFESSIONAL ADVISORY GROUP MEETING**  
**11<sup>th</sup> October 2017**  
**Room C3.18 in Castle Buildings, Stormont, BELFAST, BT4 3SG**  
**at 1400-1600**

**AGENDA**

<b>Item</b>	<b>Area for discussion</b>	<b>Led by</b>
1.	Welcome and Apologies	Prof Charlotte McArdle
2.	Notes and matters arising from meeting on 20 <sup>th</sup> June 2017	Prof Charlotte McArdle
3.	Clinical KPIs – Learning from Regional Monitoring	Mary McElroy
4.	<b>Professionalism</b> Update on progress	Suzanne Pullins
5.	<b>Experience</b>  Patient Experience KPI – update	  Prof Tanya McCance
6.	<b>Specialist Areas</b>  i. Mental Health – Therapeutic and Psychological Therapies KPI ii. Learning Disability iii. District Nursing iv. Midwifery v. End of Life Care	  Rodney Morton/ Briega Quinn Frances Cannon/Bryce McMurray Rose McHugh/ Mary McElroy Denise Boulter/ Verena Wallace Loretta Gribben/ Mary McElroy
7.	<b>AOB:</b>  i. Draft Annual Quality Report ii. Review of membership, Terms of Reference and future links with NMTG.	  Mary McElroy/Lynne Charlton Prof Charlotte McArdle

**Date and time of next meeting: December 12<sup>th</sup> 2017**

**To be confirmed with the group**