

KPI PROFESSIONAL ADVISORY GROUP MEETING

**Thomas Reynolds Room on the 4th floor, Open University
December 12th 2017 from 1300 to 1630**

AGENDA

A light Lunch will be served at 1300 and the workshop will commence at 1330

Item	Time	Area for discussion	Led by
1.	1330	Welcome and Apologies Overview and Background to KPI Advisory Group	Prof Charlotte McArdle
2.	1345	Review KPI Advisory Group Terms of Reference	Prof Charlotte McArdle
3.	1400	Review KPI Advisory Group activity to date	Bernadette Gribben
4.	1500	Organisational/ Professional KPIs - discussion with Hugh McPoland	Prof Charlotte McArdle
5.	1530	Develop and agree priorities for Work plan for 2018/19	Bernadette Gribben
6.	1600	Review current membership and agree further membership to deliver on the workplan	Prof Charlotte McArdle
7.		AOB:	
	1630	Close Proposed dates and times of meetings in 2018 Monday, 12th March Thursday, 14th June Wednesday, 19th September Wednesday, 5th December	

Venue for all dates is:

Room C3:18, Castle Buildings, Stormont at 14:00 – 16:30