

Working Group Meeting

Thursday 7 February 2019, 11:00 – 13:00

**Venue: Room MBC/01/004, Queens University Belfast, Medical Biology Centre, QUB
97 Lisburn Road, Belfast BT9 7BL**

Agenda

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|------|---|------------------------------|
| 1. | Welcome & Apologies | Co-Chair/s |
| 2. | Chairs opening remarks | Co-Chair/s |
| 3. | Previous Minutes (10 January 2019) | Co-Chair/s |
| 3.1. | Update on Actions | Co-Chair/s |
| 4. | NMC Update
<i>NMC Webinar 12:00 – 13:00</i> | NMC Webinar |
| 5. | Programme Board Update | Programme Lead |
| 6. | Organisational Update | All |
| 7. | Work Stream Updates | Work stream Co – Chairs/PO's |
| 7.1. | Curriculum Development | |
| 7.2. | Practice Assessment Document | |
| 7.3. | Supervision & Assessment | |
| 7.4. | Practice Placement | |
| 7.5. | Engagement and Communication | |
| 8. | Risk Register/Issues | Programme Lead |
| 9. | AOB | Co-Chair/s |
| 9.1. | Additional meeting of Co-Chairs on 28 February,
9:30 – 16:30 | |
| 9.2. | Key question curriculum Learning outcomes | |
| 10. | Date of next meeting/s | |
| | 13 March 2019 11:00 – 13:00 in DoH D2 Room | |
| | 11th April 2019 11:00 – 13:00 Venue: Being sought | |
| | 9th May 2019 11:00 – 13:00 Venue: Being sought | |
| | 11 June 2019 11:00 – 13:00 in DoH D2 Room | |
| | 16 July 2019 11:00 – 13:00 in DoH D2 Room | |
| | 15 Aug 2019 11:00 – 13:00 in DoH D2 Room | |
| | 12 Sept 2019 11:00 – 13:00 in DoH D2 Room | |
| | 15 Oct 2019 11:00 – 13:00 in DoH D2 Room | |
| | 14 Nov 2019 11:00 – 13:00 in DoH D2 Room | |
| | 17 Dec 2019 11:00 – 13:00 in DoH D2 Room | |