



## AGENDA

---

**RQIA Board Meeting  
Board Room, Riverside Tower  
2 September 2010, 2:00pm**

### **PUBLIC SESSION**

<b>Item</b>	<b>Paper Ref</b>	
1 Welcome and Chairman's remarks		<b>2:00pm</b>
2 Minutes of the meeting of the Board held on Thursday 8 July	<b>min/Jul/10</b>	<b>2:05pm APPROVE</b>
3 Matters arising from minutes		<b>2:10pm</b>
4 Declaration of Interests		<b>2:15pm</b>
5 Chairman's report - Chairman	<b>D/05/10</b>	<b>2:20pm NOTE</b>
6 Chief Executive's Report - Chief Executive	<b>E/05/10</b>	<b>2:25pm NOTE</b>
7 Finance Report - Director of Corporate Services	<b>F/05/10</b>	<b>2:40pm NOTE</b>
8 Corporate Performance Report - Director of Corporate Services	<b>G/05/10</b>	<b>2:50pm NOTE</b>
9 Complaints Policy and Procedure - Director of Quality Assurance	<b>H/05/10</b>	<b>3:20pm APPROVE</b>
10 Annual Progress Report 2009/10 on Section 75 of the NI Act 1998 and Section 49A of the Disability Discrimination Order (DDO) 2006- Director of Corporate Services	<b>I/05/10</b>	<b>3:40pm APPROVE</b>
11 RQIA Information Governance - Additional Actions Stemming from the DHSSPSNI Reassessment of Data Protection Review - Director of Corporate Services	<b>J/05/10</b>	<b>3:50pm NOTE</b>
12 Appointment of Responsible Officers - Chief Executive	<b>K/05/10</b>	<b>4:00pm APPROVE</b>

13 Mental Health and Learning Disability / Update on a Rights Based Approach - Director of Operations L/05/10 4:05pm  
**NOTE**

14 Any Other Business 4:20pm

Date of next meeting:

**11 November 2010, Board Room, Holywell Hospital**