

AGENDA

RQIA Authority Meeting Thursday 25 May 2023 at 1:30 pm Via MS Teams

	PUBLIC SESSION	PAPER REF	TIME / STATUS
1	Welcome and Apologies		1:30 pm
2	Minutes of the meeting of the Authority held on 20 April 2023 and Matters Arising	Min/Apr23/ public	1:35 pm APPROVE
3	Declaration of Interests		1:40 pm
4	Chair's Business:		1:45 pm NOTE
	a) RQIA Strategic Plan 2022-2028: Verbal Update		APPROVE
	b) RQIA Annual Management Plan 2023/2024	A/05/23	NOTE
	c) RQIA Annual Report and Accounts 2022/2023: Verbal Update		NOTE
	Chair		
5	Business, Appointments and Remuneration Committee (BARC):		2:00 pm
	a) Meeting of 4 May 2023: Verbal Update		NOTE
	b) Performance of Senior Executives Pay Award (2021/2022)		APPROVE
	c) RQIA / DoH Draft Partnership Agreement		NOTE
	d) Inspection Support Volunteers		NOTE
	e) Activity Performance and Outcomes Report: Quarter 4, 2022/2023	B/05/23	APPROVE
	f) Inquiries		NOTE
	g) Accommodation		NOTE
	h) Digital: iConnect Upgrade		NOTE
	i) RQIA Equality and Disability Action Plan 2023-2028: Public Consultation		NOTE
	j) Policy on the Management of Unreasonable, Persistent or Vexatious Contacts	C/05/23	APPROVE
	Chair of BARC		
6	Audit and Risk Assurance Committee (ARAC):		2:20 pm
	a) Meeting of 18 May 2023: Verbal Update		NOTE
	b) Principal Risk Document	D/05/23	APPROVE
	c) Draft Governance Statement	E/05/23	APPROVE
	d) Internal Audit Update and Plan	F/05/23	NOTE / APPROVE
	e) Audit Action Plan	G/05/23	APPROVE
	f) External Audit Update		NOTE
	g) Draft Year End Accounts: 2022/2023	H/05/23	APPROVE

h) Standing Reports
Chair of ARAC

NOTE

7 Finance: 2022/2023 End of Year Position and Budget
Build: Verbal Update
Chief Executive
In Attendance: Finance Advisor

2:40 pm
NOTE

Any Other Business

2:55 pm

Close

3:00 pm

Date of Next Meeting: Thursday 6 July 2023 at 9:30 am, Room 1.7, First Floor, James House
Extraordinary Meeting: Annual Report and Accounts