

AGENDA

RQIA Authority Meeting Thursday 26 March 2026 at 09:30am Virtual via MS Teams

	PUBLIC SESSION	PAPER REF	TIME / STATUS
1	Welcome and Apologies		09:30am
2	Minutes of the meeting of the Authority held on 11 December 2025 and Matters Arising	Min/Dec25/ Public	09:35am APPROVE
3	Declaration of Interests		09:40am
4	Chair's Business: Verbal Update		09:45am
	a) Appointment of Professor Elborn as Chair of Belfast HSC Trust		NOTE
	b) Authority Roles: Deputy Chair and Chair of the Business, Appointments and Remuneration Committee		NOTE
	c) Organisational (Quinquennial) Review of RQIA		NOTE
	d) HSC Improvement and Effectiveness: HSC QI and Project ECHO: Looking Ahead		NOTE
	e) Visit to Southern Eastern HSC Trust Board Meeting		NOTE
	Chair		
5	Members Activity Report	A/03/26	10:10am
	Chair		NOTE
6	Chief Executive's Update: Verbal Update		10:15am
	a) Overview of Current Issues		NOTE
	b) 2026/2027 RQIA Management Plan	B/03/26	APPROVE
	c) RQIA Investigation into Commissioning Arrangements for Residential Learning Disability Services in South Eastern HSC Trust and Belfast HSC Trust	C/03/26	NOTE
	d) A Whole-System Approach: Collaborative Evaluation and Learning	D/03/26	NOTE
	Chief Executive		
7	Business, Appointments and Remuneration Committee (BARC): Update	E/03/26	10:40am
	a) Draft Minutes of the Meeting 12 February 2026		NOTE
	b) Policies and MoUs		
	i. Principal Policy Document		APPROVE
	ii. Concerns Policy and Procedure		APPROVE
	iii. Person Centre Supportive Appraisal Policy and Procedure		APPROVE
	iv. Complaints Policy and Handling Procedure		APPROVE
	c) Performance		
	i. Activity Performance and Outcomes Report: Quarter 3, 2025/2026		APPROVE

	d) Digital Update Chair of BARC		NOTE
8	Audit and Risk Assurance Committee (ARAC): Update a) Draft Minutes of the Meeting of 26 February 2026 b) Risk Management i. Principal Risk Document c) RQIA Audit Action Plan Chair of ARAC	F/03/26	10:55am NOTE APPROVE APPROVE

BREAK: 11:10am

9	Legislative and Policy Committee (LPC) a) Meeting of the 12 March 2026: Verbal Update Chair of LPC		11:25am NOTE
10	Mental Health Committee (MHC) a) Meeting of the 5 March 2026: Verbal Update Chair of MHC		11:40am NOTE
11	Finance: a) Financial Performance Report: 2025/2026 Month 10 (EP3: Resources) b) HSC System Financial Pressures Chief Executive In Attendance: RQIA Financial Advisor	G/03/26	11:55am APPROVE NOTE
12	Any Other Business Close		12:05pm

Date of Next Meeting: Authority Public Session and Workshop: Thursday 30 April 2026 at 9:30 am, venue to be confirmed.