The Regulation and Quality Improvement Authority

AGENDA

RQIA Authority Meeting
Thursday 2 July 2026 at 09:30am
Lagan Room, The Mount Business and Conference Centre

	PUBLIC SESSION	PAPER REF	TIME / STATUS
1	Welcome and Apologies		**09:30am**
2	Minutes of the meeting of the Authority held on 30 April 2026 and Matters Arising	Min/Apr26/ Public	**09:35am** **APPROVE**
3	Declaration of Interests		**09:40am**
4	Chair's Business: Verbal Update a) Welcome to New Directors b) Authority Committee Update c) RQIA Organisational Review d) Public Inquiries e) RQIA's Financial Position Following Indicative Finance Allocation **Chair**		**09:45am** **NOTE** **NOTE** **NOTE** **NOTE** **NOTE**
5	Members Activity Report **Chair**	A/07/26	**10:10am** **NOTE**
6	Chief Executive's Update: Verbal Update a) Overview of Current Issues b) Equality Scheme: Five Year Review **Chief Executive**	 B/07/26	**10:15am** **NOTE** **APPROVE**
7	Annual Report and Accounts 2025/2026 (*EP1: Governance)* **Chair of ARAC, Chair of BARC, Chief Executive**	C/07/26	**10:30am** **APPROVE**
8	Business, Appointments and Remuneration Committee (BARC): Update a) Minutes of the Meeting 7 May 2026 b) Policies and MoUs i. Artificial Intelligence: HSC Framework and BSO Policy c) Performance i. Activity Performance and Outcomes Report: Quarter 4, 2025/2026 d) Digital Transformation Update **Chair of BARC**	D/07/26	**10:50am** **NOTE** **APPROVE** **APPROVE** **NOTE**

9	Audit and Risk Assurance Committee (ARAC): Update	E/07/26	**11:05am**
	a) Minutes of the Meeting of 20 May 2026		**NOTE**
	b) Risk Management		
	i. Principal Risk Document		**APPROVE**
	ii. Directorate Risk Register: HSC Quality Improvement and Regulation		**APPROVE**
	c) RQIA Audit Action Plan		**APPROVE**
	Chair of ARAC		
10	Finance:		**11:20am**
	a) 2026/2027 Budget and Financial Outlook (EP3: Resources)	F/07/26	**APPROVE**
	Chief Executive		
	In Attendance: RQIA Financial Advisor		

BREAK

11	Deputation: Save Our Acute Services (SOAS)	**11:45am**
12	Any Other Business	**12:15pm**
	Close	

Date of Next Meeting: Full Authority Meeting: Thursday 27 August 2026 at 9:30 am, virtual via MS Teams.