

AGENDA

RQIA Authority Meeting Thursday 27 August 2026 at 09:30am Virtual via Microsoft Teams

	PUBLIC SESSION	PAPER REF	TIME / STATUS
1	Welcome and Apologies		09:30am
2	Minutes of the meeting of the Authority held on 2 July 2026 and Matters Arising	Min/Jul26/ Public	09:35am APPROVE
3	Declaration of Interests		09:40am
4	Chair's Business: Verbal Update		09:45am APPROVE
	a) Appointment of Chair of the Business, Appointments and Remuneration Committee		
	b) RQIA Reviews of Urology Services in the Southern HSC Trust: Publication	A/08/26	APPROVE
	c) RQIA Organisational Review		NOTE
	d) Appointment of the RQIA Chair		NOTE
	e) Quality and Safety Summit 2026: Feedback	B/08/26	NOTE
	f) Launch of the Revised Mental Health Order Code of Practice	C/08/26	NOTE
	Chair		
5	Members Activity Report	D/08/26	10:20am
	Chair		NOTE
6	Chief Executive's Update: Verbal Update		10:25am
	a) Overview of Current Issues		NOTE
	b) Update on RQIA Financial Allocation 2026/2027		NOTE
	Chief Executive		
7	RQIA Equality and Disability Annual Progress Report 2025/2026	E/08/26	10:50am APPROVE
	Chief Executive		
8	Business, Appointments and Remuneration Committee (BARC): Update	F/08/26	11:00am
	a) Draft Minutes of the Meeting 13 August 2026		NOTE
	b) Policies and MoUs		
	i. National Confidential Inquiry into Suicide and Homicide (NCISH) Policy		APPROVE
	ii. Independent Medical Agency Policy		APPROVE
	iii. Data Protection Complaints Policy		APPROVE
	iv. MoU between RQIA and the General Medical Council		APPROVE

c) Performance			
	i. Activity Performance and Outcomes Report: Quarter 1, 2026/2027		APPROVE
d) Digital Update:			
	i. Cyber Security Assurances Report		NOTE
Chair of BARC			
9	Audit and Risk Assurance Committee (ARAC): Update	G/08/26	11:20am
	a) Draft Minutes of the Meeting of 20 August 2026		NOTE
	b) RQIA Bank Mandate		APPROVE
	c) Risk Management		
	i. Principal Risk Document		APPROVE
	ii. Directorate Risk Register: Adult Care Services		APPROVE
	d) RQIA Audit Action Plan		APPROVE
Chair of ARAC			
10	Finance:		11:40am
	a) Financial Performance Report: 2026/20267 - Month 4 (EP3: Resources)	H/08/26	APPROVE
Chief Executive			
In Attendance: RQIA Financial Advisor			
11	Any Other Business		11:50am
Close			

Date of Next Meeting: Full Authority Meeting: Thursday 5 November 2026 at 9:30 am, in-person.