AGENDA

RQIA Authority Meeting
Thursday 5 November 2026 at 09:30am
Lewis 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 27 August 2026 and Matters Arising	Min/Aug26/ Public	**09:35am APPROVE**
3	Declaration of Interests		**09:40am**
4	Chair's Business: Verbal Update a) Appointment of the Chair of Mental Health Committee **Chair**		**09:45am APPROVE**
5	Members Activity Report **Chair**	A/11/26	**10:05am NOTE**
6	Chief Executive's Update: Verbal Update a) Overview of Current Issues b) Findings of COVID19 Public Inquiry Module 6 **Chief Executive**		**10:10am** **NOTE** **NOTE**
7	RQIA Annual Quality Report 2025/2026 **Chief Executive**	B/11/26	**10:30am APPROVE**
8	Finance: a) Financial Performance Report: 2026/2027 - Month 6 (EP3: Resources) b) Break-Even - Plan/Implications **Chief Executive** **In Attendance: RQIA Financial Advisor**	C/11/26	**10:45am** **APPROVE** **NOTE**
9	Role of the RQIA Responsible Officer: Presentation **Director of Independent Healthcare and Responsible Officer**		**10:55am NOTE**
10	Any Other Business		**11:15am**
	Close		

Date of Next Meeting: Full Authority Meeting: Thursday 10 December 2026 at 9:30 am, in-person.