











AGENDA

Meeting held on
Thursday 13th December 2018
10:00 – 12:30

Leeds Teaching Hospitals NHS Foundation Trust

Item	Action
All Welcomed and Apologies taken	
Minutes of previous meetings Sept 18:  Minutes of the meeting held on Monc	
Matters Arising: <ul style="list-style-type: none"> • Invite N-QI-CAN to training event – Carl attended and presented. • GDPR Checklists – this has not been circulated as yet. VP to ask SC to action. • YEARN Membership – in progress • NHSI Training – confirmed for March’s meeting. 	Vicky P
Update from the National Quality Improvement and Clinical Audit Network (NQICAN) - to include NHSE & HQIP updates:  Chairs update.pdf  Paper F Final Dec 2018 HQIP update fo  NHS Digital updates Dec 2018.docx	Vicky P
CAAW – Conference/Training Event: The day was a success and evaluated well. Evaluation shared. Agreement was to hold a similar event each year.  Consolidated feedback of conferen	
National Audit Updates and Queries: Around the room discussions took place of a number of national audits and their challenges. In particular the HANA audit where some organisations have now opted out of participation.	
Deanery: deferred as Jan and Vicky had not met due to work pressures.	Vicky P
National Clinical Audit’s – are they a data burden? Leeds presented a project that are currently undertaking with NHS Digital on how much of a burden do national audits place on organisations to participate versus the benefit to patients of participation. Paper was circulated and organisations asked to consider signing up to support the project.  Data burden paper Sept18v4.docx  Appendix 1 v2.docx  Appendix 2.docx	
Escalation To N-QI-CAN: HANA challenges	Vicky P
Any other business: Merry Christmas to all – have a lovely break!	All