

**NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE**

**Health and Social Care Directorate**

**Quality Standards Advisory Committee 1**

**Thursday 2<sup>nd</sup> October 2014**

At NICE, Level 1, City Tower, Piccadilly Plaza, Manchester, M1 4BT

**Nearest train: Manchester Piccadilly**

*The meeting will start promptly at 10:00 and is expected to finish at approximately 14.30.*

Please note that this agenda is a draft and is subject to change prior to the meeting

**DRAFT AGENDA**

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|--|----------------------------|
| 1. Welcome and introduction to format of meeting                               |                            |
| 2. Welcome and Code of Conduct for members of the public attending the meeting | Part 1 only (open session) |
| 3. Minutes from the last meeting held on 24 January 2013                       | Part 1 only (open session) |
| 4. Declarations of Interest  | Part 1 only (open session) |
| 5. Topic session – Physical Activity   | Part 1 only (open session) |
| 6. Endorsing the quality standard  | Part 1 only (open session) |
| 7. Next steps and timescales   | Part 1 only (open session) |
| 8. Any other business  | Part 1 only (open session) |

**Date, time and venue of next QSAC 1 meeting:** Tuesday 4<sup>th</sup>  
November 2014, 10:00am, NICE, Level 1a, City Tower, Piccadilly Plaza,  
Manchester, M1 4BT